

REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-G
BOARD MEETING MINUTES
June 20, 2018

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-G convened, with attorney Sara Landiak presiding, at 14925 Landmark Boulevard, Dallas, Texas 75254. Evidence was presented that public notice of such meeting had been given, as required by law, and the attendance of the Board of Directors was taken. A quorum was present for the meeting.

Board Members in Attendance:

Mark Charles Crouch, President
Gangadhal Kotu, Vice President
Scott Stauffer, Assistant Secretary
Steve Jewell, Assistant Secretary

Board Members Absent:

Melissa Brand-Vokey, Secretary/Treasurer

Staff & Advisors in Attendance:

Kristina Clark, Director of Administration
Sara Landiak, Attorney, Winstead PC
Robert Flint, Chief Financial Officer

Others in Attendance:

None.

2. Public Communications and Comments.

Mrs. Landiak opened the meeting for public communications and comments, however no one was present to make comments, so a motion was made to close the public comment section of the meeting.

Motion: Steve Jewell, Assistant Secretary

Second: Gangadhal Kotu, Vice President

The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

3. Opening Remarks: A. Staff - None. B. Presentations - None.

CONSENT AGENDA

Mrs. Landiak moved on to the Consent Agenda. The Board was presented with the General Manager's Report and associated documents. After all questions were answered and all remarks heard and with no further discussion a motion was made to approve the consent agenda, including all BIDS subject to attorney approval.

It was noted that Mr. Mark Charles Crouch entered the meeting at this time.

Motion: Steve Jewell, Assistant Secretary

Second: Scott Stauffer, Assistant Secretary

The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

The Consent Agenda items considered were:

4. Adopt Minutes of the May 16, 2018 Board meeting.

5. Approval of the General Manager's report with regard, but not limited to; Monthly Unaudited Financial Reports and if applicable, the Quarterly Investment Report; Monthly Tax Collection Report; Monthly Water and Sewer Report and Monthly; Construction Activity Reports; and Ongoing Task List Items, if applicable.

6. Approval of construction pay applications, payment requisitions, change orders, and if applicable, bid tabulation and recommendation of contract award; bid solicitations and/or proposals, if applicable, for any projects within the District.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Review and approve the 2018 Interlocal Agreement for Property Tax Collections with Denton County, Texas and authorize such to be executed by the General Manager.

Mrs. Landiak reviewed the agenda item and after no further comments a motion was made to approve the item.

Motion: Steve Jewell, Assistant Secretary

Second: Gangadhal Kotu, Vice President

The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

8. Review and consider homestead exemption options and, if applicable, approve the Order Approving Residential Homestead Exemptions.

Mrs. Landiak reviewed the agenda item, and after no further comments a motion was made to approve 20% HS.

Motion: Scott Stauffer, Assistant Secretary

Second: Gangadhal Kotu, Vice President

The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

9. Review and consider items to add to the next Board agenda.

Robert's rule order for meetings; FOMB; Taxes

10. Adjournment.


After all business was conducted and with no further comments a motion was made to adjourn the meeting.

Motion: Mark Charles Crouch, President

Second: Gangadhal Kotu, Vice President

The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

Approved and adopted: Wednesday, July 18, 2018


ASST. ~~Melissa Brand Vokey~~, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-G
TREASURER

(DISTRICT SEAL)