

REGULAR SESSION  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A  
BOARD MEETING MINUTES  
June 19, 2018

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-A 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:

Scott Beard, Secretary/Treasurer	Jack Carlile, Assistant Secretary
Kevin Egan, Assistant Secretary	

Board Members Absent:

Gaylord S. O'Con, President	John Phillip Brosseau, Vice President
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Staff & Advisors in Attendance:

Kristina Clark, Director of Administration	Robert Flint, Chief Financial Officer
Sara Landiak, Attorney, Winstead PC	None

Others in Attendance:

2. Public communications and comments.

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

Motion: Scott Beard, Secretary/Treasurer

Second: Jack Carlile, Assistant Secretary

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

3. Opening Remarks: A. Staff Remarks - 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.

Motion: Scott Beard, Secretary/Treasurer

Second: Jack Carlile, Assistant Treasurer

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

The Consent Agenda items considered were:

4. Adopt Minutes of the May 15, 2018 Board meeting.

5. Approval of the General Manager's report with regard, but not limited to the Monthly Unaudited Financial Reports and if applicable, the Quarterly Investment Report; Monthly Tax Collection Reports for all applicable Districts; Monthly Water and Sewer Reports for DCFWSD No. 1-A through DCFWSD No. 1-H; 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 and for DCFWSD No. 1-C through 1-H.

**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: Scott Beard, Secretary/Treasurer

Second: Jack Carlile, Assistant Secretary

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

8. Review proposal for Disclosure Services in connection with the District's Contract Revenue Bonds, Series 2009 and approve and authorize the execution of a contract covering such services with Hilltop Securities Inc.

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

Motion: Scott Beard, Secretary/Treasurer

Second: Jack Carlile, Assistant Secretary

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

9. Review matters relating to pending or threatened litigation or employment matters and, if deemed necessary, adjourn to Executive Session to discuss same and consult with attorneys on such matters.

No action needed.

10. Reopen meeting, if necessary, and take any required formal action in connection with such litigation.

No action needed.

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

Budget

12. Adjournment.

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


Motion: Kevin Egan, Assistant Secretary

Second: Jack Carlile, Assistant Secretary

The votes were: 3 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted Tuesday, July 17, 2018

(DISTRICT SEAL)

  
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Scott Beard, Secretary, Board of Directors  
Denton County Fresh Water Supply District No. 1-A