

**REGULAR SESSION  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D  
BOARD MEETING MINUTES  
July 17, 2018**

**1. Call to Order.**

The Board of Directors of Denton County Fresh Water Supply District No. 1-D convened, with attorney Sarah Landiak presiding, at 2540 King Arthur Boulevard, Suite 220, Lewisville, Texas 75056. 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:**

William "Bill" Lux, President	Chris Crawford, Assistant Secretary
Ray Martin, Vice President	Katherine Griffith, Assistant Secretary
Kim Ortiz, Secretary/Treasurer	

**Board Members Absent:**

None.

**Staff & Advisors in Attendance:**

John Philip Brosseau, General Manager	Kristina Clark, Director of Administration
Sarah Landiak, Attorney, Winstead PC	Robert Flint, Chief Financial Officer

**Others in Attendance:**

**2. Public Communications and Comments.**

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

Motion: Ray Martin, Vice President

Second: William "Bill" Lux, President

The votes were: 5 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.

Motion: William "Bill" Lux, President

Second: Chris Crawford, Assistant Secretary

The votes were: 5 Yes, with 0 No, and 0 Abstained. The Motion passed.

The Consent Agenda items considered were:

**4. Adopt Minutes of the June 19, 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 accept preliminary FY 2018-19 Facilities, Operations, & Maintenance Budget.

Mr. Brosseau reviewed the agenda item and after no further comments a motion was made to accept the item.

Motion: William "Bill" Lux, President

Second: Chris Crawford, Assistant Secretary

The votes were: 5 Yes, with 0 No, and 0 Abstained. The Motion passed.

8. Consider and approve annual Police Patrol Contract and authorize such to be executed by the General Manager.

Mr. Brosseau reviewed the agenda item and after Mr. Brosseau explanation no further comments was made.

Motion: William "Bill" Lux, President

Second: Chris Crawford, Assistant Secretary

The votes were: 5 Yes, with 0 No, and 0 Abstained. The Motion passed.

9. Review District Rules and Regulations and Policies, consider changes, and take any and all necessary action.

No action needed.

10. Review and approve updated Order on Board Meeting Conduct.

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

Motion: William "Bill" Lux, President

Second: Ray Martin, Vice President

The votes were: 5 Yes, with 0 No, and 0 Abstained. The Motion passed.

11. Review excess funds and water rates versus expenditures and take any action necessary.

Mr. Brosseau reviewed the agenda item and a motion was made to approve an amount not to exceed \$200,000 for the purchase of shade structures for the parks.

Motion: William "Bill" Lux, President

Second: Chris Crawford, Assistant Secretary

The votes were: 5 Yes, with 0 No, and 0 Abstained. The Motion passed.

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

FOMB; Taxes; Lighting; Hidden Park & Train Park.

13. Adjournment.

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

Motion: William "Bill" Lux, President

Second: Ray Martin, Vice President

The votes were: 5 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted Tuesday, August 21, 2018



Kim Ortiz, Secretary, Board of Directors  
Denton County Fresh Water Supply District No. 1-D

(DISTRICT SEAL)