

REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-E
BOARD MEETING MINUTES
June 21, 2018

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-E convened, with attorney Sara 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:

Steven Minear, Vice President	Jack Wrigley, Treasurer/Asst. Secy.
Susan Austin, Secretary	Randal Winkler, Assistant Secretary

Board Members Absent:

Seth Higgins, President

Staff & Advisors in Attendance:

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

Others in Attendance:

Audra Hooper, resident	Shelley Smith, resident
Sarah Swaminathar, resident	

2. Agenda Item #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: Randal Winkler, Assistant Secretary

Second: Steven Minear, Vice President

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

The Consent Agenda items considered were:

3. Agenda Item #4 Adopt Minutes of the May 18, 2018 Board meeting.

4. Agenda Item #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, Monthly Construction Activity Reports; and Ongoing Task List Items, if applicable.

5. Agenda Item #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.

6. Agenda Item #2 Public Communications and Comments.

Mrs. Landiak opened the meeting for public communications and comments. Mrs. Shelley Smith asked for park covers over Swordbridge/Stony Passage. After no further discussion a motion was made to close the public comment section of the meeting.

Motion: Steven Minear, Vice President
Second: Randal Winkler, Assistant Secretary

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

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: Steven Minear, Vice President
Second: Randal Winkler, Assistant Secretary

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 8% HS.

Motion: Randal Winkler, Assistant Secretary
Second: Susan Austin, Secretary

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

9. Discuss and review policy change to include restaurant health inspections and related fees and take any and all action necessary with regard to such.

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

Motion: Steven Minear, Vice President
Second: Randal Winkler, Assistant Secretary

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

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

Robert's rules Order for Meetings; Shade Park Structure; FOMB; Taxes; Road Buttons@L.O.L.

11. Adjournment.

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

Motion: Randal Winkler, Assistant Secretary
Second: Susan Austin, Secretary

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

Approved and adopted Friday, July 20, 2018

Susan Austin, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-E

(DISTRICT SEAL)