

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

1. Call to Order.

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

Jose Antonio "Tony" Muñoz, President
Audrey Wiseman, Vice President

Katrina W English, Assistant Secretary
Tonya Carlis, Assistant Secretary

Board Members Absent:

Colleen M. Marchetti, 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.

Ms. Landiak opened the meeting for Public Communications and Comment. However no one was present to make any comments, so a motion was made to close the public comments section of the meeting.

Motion: Audrey Wiseman, Vice President

Second: Katrina W English, Assistant Secretary

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

Ms. 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. Jose Antonio Muñoz entered the meeting at this time.

Motion: Jose Antonio "Tony" Muñoz, President

Second: Audrey Wiseman, Vice President

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 April 4 and 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.

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

Motion: Jose Antonio "Tony" Muñoz, President

Second: Colleen M. Marchetti, Secretary/Treasurer

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.

Ms. Landiak reviewed the agenda item, and after no further comments a motion was made to approve 20%, \$20k, \$2

Motion: Audrey Wiseman, Vice President

Second: Tonya Carlis, Assistant Secretary

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

9. Review and consider changes to the regular meeting schedule and take any necessary action.

Ms. Clark reviewed the agenda item and after no further comments no action was necessary.

Motion:

Second:

The votes were: 0 Yes, with 0 No, and 0 Abstained. No action was needed.

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

Taxes, FOMB, Park benches, Possible one lane only "wrong way" sign @ Windhaven.

11. Adjournment.

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

Motion: Jose Antonio "Tony" Muñoz, President

Second: Katrina W English, Assistant Secretary

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

Approved and adopted: Wednesday, July 18, 2018

Colleen M. Marchetti, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-F

(DISTRICT SEAL)