

**REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D
BOARD MEETING MINUTES
August 21, 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:

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|---------------------------------------|--|
| 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: William "Bill" Lux, President

Second: Ray Martin, Vice 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 July 17, 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 tax rate recommendations and approve Water District Notice of Public Hearing on Tax Rate and authorize publication of said notice.

Mr. Brosseau reviewed the agenda item and a motion was made to publish the Notice of Tax Rate Hearing at \$0.62.

Motion: Kim Ortiz, Secretary/Treasurer

Second: Chris Crawford, Assistant Secretary

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

8. Review final FY 2018/19 Facilities Operations & Maintenance Budget and take any action necessary.

Mr. Brosseau reviewed the agenda item and the final FY 2018/19 FOMB was accepted.

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 and consider items to add to the next Board agenda.

Public Hearing on Tax Rate, update on shade structure.

10. Adjournment.

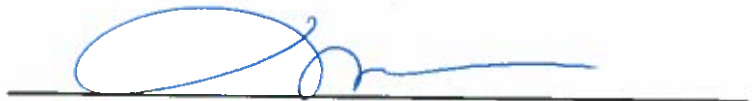
After all business was conducted and there was no further comments a motion was made to adjourn the meeting.

Motion: William "Bill" Lux, President

Second: Kim Ortiz, Secretary/Treasurer

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

Approved and adopted Tuesday, September 18, 2018



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

(DISTRICT SEAL)