

**REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-G
BOARD MEETING MINUTES
August 22, 2018**

1. Call to Order.

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

Mark Charles Crouch, President	Scott Stauffer, Assistant Secretary
Gangadhar Kotu, Vice President	Steve Jewell, Assistant Secretary

Board Members Absent:

Melissa Brand-Vokey, Secretary/Treasurer

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:

Kyle Johnson, resident	Johny Matthew, resident
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2. Public Communications and Comments.

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

Motion: Gangadhar Kotu, Vice President

Second: Mark Charles Crouch, President

The votes were: 3 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: Gangadhar Kotu, Vice President

Second: Steve Jewell, Assistant Secretary

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

It was noted that Director Jewell entered the meeting at this time.

The Consent Agenda items considered were:

4. Adopt Minutes of the July 31, 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.

It was noted that Mr. Johny Matthew entered the meeting at this time.

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 \$1.00.

Motion: Mark Charles Crouch, President

Second: Scott Stauffer, Assistant Secretary

The votes were: 4 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: Mark Charles Crouch, President

Second: Steve Jewell, Assistant Secretary

The votes were: 4 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

10. Adjournment.

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

Motion: Mark Charles Crouch, President

Second: Steve Jewell, Assistant Secretary

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

Approved and adopted: Wednesday, September 19, 2018



Steve Jewell, Assistant Secretary
Denton County Fresh Water Supply District No. 1-G
Scott Stauffer,

(DISTRICT SEAL)