

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

1. Call to Order.

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

Gaylord S. O'Con, President	Scott Beard, Secretary/Treasurer
John Phillip Brosseau, Vice President	Kevin Egan, Assistant Secretary
Jack Carlile, Assistant Secretary	

Board Members Absent:

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 communication and comment. However, no one was present to make any comments, so a motion was made to close the public comment section of the meeting.

Motion: Scott Beard, Secretary/Treasurer

Second: Gaylord S. O'Con, President

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

3. Opening Remarks: A. Staff Remarks - 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: Gaylord S. O'Con, President

Second: Scott Beard, Secretary/Treasurer

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 the Monthly Unaudited Financial Reports and if applicable, the Quarterly Investment Report; Monthly Tax Collection Reports for all applicable Districts; Monthly Water and Sewer Reports for DCFWSD No. 1-A through DCFWSD No. 1-H; 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 and for DCFWSD No. 1-C through 1-H.

7. Approve the Annual renewal application for Director Insurance and the Texas County & District Retirement System plan provisions and authorize the General Manager to execute same.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

8. Discuss and consider written comments, if applicable, from Denton County Fresh Water Supply District No's. 1-B, 1-C, 1-D, 1-E, 1-F, 1-G, and 1-H regarding FY 2018/19 Facilities Operating and Maintenance Budget and take any and all action necessary and approve said FY 2018/19 FOMB.

Mr. Brosseau reviewed the agenda item, including the annual rate increase from CWD, and a motion was made to approve the item.

Motion: Scott Beard, Secretary/Treasurer

Second: Kevin Egan, Assistant Secretary

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

9. Review matters relating to pending or threatened litigation or employment matters and, if deemed necessary, adjourn to Executive Session to discuss same and consult with attorneys on such matters.

Mrs. Landiak adjourned into Executive Sessions at 11:40 am.

Motion: Scott Beard, Secretary/Treasurer

Second: John Phillip Brosseau, Vice President

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

10. Reopen meeting, if necessary, and take any required formal action in connection with such litigation.

Mrs. Landiak re-opened the public meeting at 11:45 am with the following motions:

Motion: John Phillip Brosseau, Vice President

Second: Jack Carlile, Assistant Treasurer

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

11. Review and consider items to add to the next Board agenda. None

12. Adjournment.

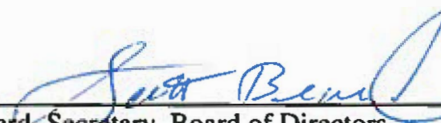
After all business was conducted and there was no further comments a motion was made to adjourn the meeting.

Motion: Scott Beard, Secretary/Treasurer

Second: John Phillip Brosseau, Vice President

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

Approved and adopted Tuesday, September 18, 2018

  
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Scott Beard, Secretary, Board of Directors  
Denton County Fresh Water Supply District No. 1-A

(DISTRICT SEAL)