

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

January 16, 2018

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-A convened, with attorney Ross Martin 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	Kevin Egan, Assistant Secretary
John Phillip Brosseau, Vice President	Scott Beard, Secretary/Treasurer

Board Members Absent:

Jack Carlile, Assistant Treasurer

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager	Kristina Clark, Director of Administration
Ross Martin, Attorney, Winstead PC	Robert Flint, Chief Financial Officer

Others in Attendance:

None.

2. Public Communications and Comments.

Mr. Martin 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: Kevin Egan, Assistant Secretary

Second: Gaylord S. O'Con, President

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

3. Opening Remarks. Staff - None. Presentations - None

CONSENT AGENDA

Mr. Martin 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: Scott Beard, Secretary/Treasurer

Second: Gaylord S. O'Con, 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 November 14, 2017 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 if applicable, for any projects within and for DCFWSD No. 1-C through 1-H.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Accept receipt of and review draft audit for fiscal year 2016/17 and if applicable authorize all necessary filings.

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

Motion: Kevin Egan, Assistant Secretary

Second: Gaylord S. O'Con, President

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

8. Review and approve Order Adopting an Amended Investment Policy.

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

Motion: Scott Beard, Secretary/Treasurer

Second: Kevin Egan, Assistant Secretary

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

9. Consider and approve form of Joint Elections Agreement and Contract for Election Services for the May 5, 2018 uniform election between the Denton County Elections Administrator and Participating Political Subdivisions and authorize execution.

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

Motion: Scott Beard, Secretary/Treasurer

Second: John Phillip Brosseau, Vice President

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

10. Consider and adopt Order Calling Directors Election.

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

Motion: Kevin Egan, Assistant Secretary

Second: Gaylord S. O'Con, President

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

11. Consider and adopt Resolution Requesting Extension of Denton County Traffic Regulations, including form of Interlocal Agreement with Denton County, Texas for Traffic Regulation in Special District and authorize execution by the General Manager of said Resolution and Agreement.

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

Motion: Kevin Egan, Assistant Secretary

Second: John Phillip Brosseau, Vice President

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

12. Discuss and approve Appendix to the Rate Order to include fees for the maintenance and/or replacement of trash and/or recycling carts.

Mr. Martin noted this was a policy change and after no further comments a motion was made to approve the item.

Motion: Kevin Egan, Assistant Secretary

Second: Gaylord S. O'Con, President

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

13. 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. N/A

14. Reopen meeting, if necessary, and take any required formal action in connection with such litigation. N/A

15. Review and consider items to add to the next Board agenda. N/A

16. Adjournment.

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

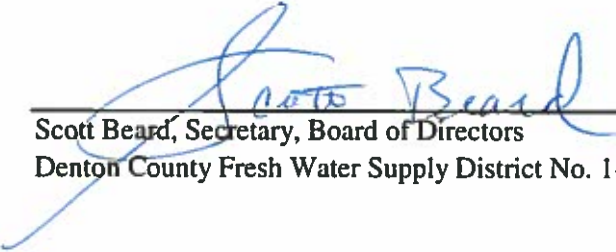
Motion: Scott Beard, Secretary/Treasurer

Second: Gaylord S. O'Con, President

The votes were: 4 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted Tuesday, February 20, 2018

(DISTRICT SEAL)



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