

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

January 16, 2018

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-D convened, with attorney Ross Martin 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, Treas./Asst. Secy.
Ray Martin, Vice President	

Board Members Absent:

Dave Hessie, Assistant Secretary	Kim Ortiz, Secretary
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Staff & Advisors in Attendance:

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

Others in Attendance:

Joe and Allison Whitner, residents	Wayne and Nancy King, residents
Katherine Griffith, resident	Mark McCarthy, resident
Melinda Galler, City of Lewisville	Russ Kerbow, City of Lewisville

2. Public Communications and Comments.

Mr. Martin opened the meeting for public communication and comment. Comments were heard regarding traffic to hospital and after no further comments, 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: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

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

It was noted at that time that all public visitors left the meeting except for the Mrs. Griffith.

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.

Motion: William "Bill" Lux, President

Second: Chris Crawford, Treas./Asst. Secy.

The votes were: 3 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; 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. 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: William "Bill" Lux, President

Second: Chris Crawford, Treas./Asst. Secy.

The votes were: 3 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: William "Bill" Lux, President

Second: Ray Martin, Vice President

The votes were: 3 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: Chris Crawford, Treas./Asst. Secy.

Second: William "Bill" Lux, President

The votes were: 3 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: William "Bill" Lux, President

Second: Chris Crawford, Treas./Asst. Secy.

The votes were: 3 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: William "Bill" Lux, President

Second: Ray Martin, Vice President

The votes were: 3 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: Ray Martin, Vice President

Second: William "Bill" Lux, President

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

13. Consider and approve Order Accepting Resignation of Director; approve Order Appointing Director; and execution of Statement of Officer Forms by recently appointed Director and administer Oaths of Office, if applicable.

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

Motion: William "Bill" Lux, President

Second: Chris Crawford, Treas./Asst. Secy.

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

14. Elect slate of District officers.

This item was tabled.

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

Denton County traffic enforcement.

16. Adjournment.

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

Motion: Ray Martin, Vice President

Second: Chris Crawford, Treas./Asst. Secy.

The votes were: 3 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted Tuesday, February 20, 2018

(DISTRICT SEAL)



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