

REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D
BOARD MEETING MINUTES
September 18, 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
Kim Ortiz, Secretary/Treasurer	Katherine Griffith, Assistant Secretary

Board Members Absent:

Ray Martin, Vice President

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. Conduct Public Hearing on Tax Rate.

Mrs. Landiak asked for a motion to open the Public Hearing on the Tax Rate.

Motion: William "Bill" Lux, President
Second: Kim Ortiz, Secretary/Treasurer

Mrs. Landiak discussed the tax rate and after no further discussion a motion was made to close the public hearing.

Motion: William "Bill" Lux, President
Second: Kim Ortiz, Secretary/Treasurer

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

3. Public Communications and Comments was moved to agenda item 9.

Mrs. Landiak opened the meeting for public communication and comments, however no one was present to make any comments, so a motion was made to close the public comment section of the meeting.

Motion: William "Bill" Lux, President
Second: Chris Crawford, Assistant Secretary

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

4. Opening Remarks. A. Staff - None. B. Presentations - None. Moved to agenda item 3.

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: Katherine Griffith, Assistant Secretary

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

The Consent Agenda items considered were:

5. Adopt Minutes of the August 21, 2018 Board meeting. Moved to agenda item 4.

6. 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. Moved to agenda item 5.

7. 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. Moved to agenda item 6.

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Discuss and approve Order Setting Tax Rates for 2018, including Resolution Adopting Contract Tax Budget, if applicable, and if necessary, review and adopt Amended District Information Form and take any and all action necessary thereto. Moved to agenda item 7.

Mrs. Landiak reviewed the item and a motion was made to approve \$0.515 tax rate, Contact Tax Budget, and the AI

Motion: William "Bill" Lux, President

Second: Katherine Griffith, Assistant Secretary

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

9. Review and approve investing excess funds and take any and all action necessary with regard to such, including, but not limited to, authorizing staff to facilitate all such actions.

Mr. Flint updated the Board and after no further discussion, no action was taken.

Motion:

Second:

The votes were: 0 Yes, with 0 No, and 0 Abstained. No action was needed.

10. Receive an update on park shade structures.

No action needed.

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

Spending, reimbursement agreement with paid in full agreement.

12. 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: 4 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted Tuesday, November 13, 2018

(DISTRICT SEAL)



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