

REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A
BOARD MEETING MINUTES
March 19, 2019

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-A 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:

John Phillip Brosseau, Vice President
Scott Beard, Secretary/Treasurer

Kevin Egan, Assistant Secretary
Jack Carlile, Assistant Secretary

Board Members Absent:

Gaylord S. O'Con, President

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager
Sarah Landiak, Attorney, Winstead PC

Kristina Clark, Director of Administration
Robert Flint, Chief Financial Officer

Others in Attendance:

None.

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 no action was needed.

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: Jack Carlile, Assistant Secretary

Second: Scott Beard, Secretary/Treasurer

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 January 22, 2019 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; Ongoing Task List Items; and Security Report.

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.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Review and Approve final audit for fiscal year ending 2017/18 and authorize all necessary filings, if applicable.

Mr. Flint reviewed the agenda item and after no further comment 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.

8. Review and approve updated Water Conservation and Drought Contingency Plan and take any and all action as may be needed.

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

Motion: Kevin Egan, Assistant Secretary

Second: Scott Beard, Secretary/Treasurer

The votes were: 4 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 confirmed that no action was needed.

Motion:

Second:

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

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

No action was needed.

Motion:

Second:

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

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

4/16/2019 - 05/21/2019 SPA Hearing

12. Adjournment.

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

Motion: Kevin Egan, Assistant Secretary

Second: Scott Beard, Secretary/Treasurer

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

Approved and adopted Tuesday, April 16, 2019

(DISTRICT SEAL)



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