

REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-C
BOARD MEETING MINUTES
January 15, 2019

1. Call to Order.

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

David Moore, President

Debra D. Caskey, Secretary

Preston D. Freeman, Vice President

Toby Hermesmeyer, Treasurer/Asst. Secretary

Albert Hodges, Assistant Secretary

Board Members Absent:

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager

Kristina Clark, Director of Administration

Ross Martin, Attorney, Winstead PC

Robert Flint, Chief Financial Officer

Joseph Ellis, McCall & Gibson

Others in Attendance:

Albert Hodges, resident

2. Public communications and comments.

Mr. Martin opened the meeting for public communications and comments, however no one present cared to make any comments.

Motion: Preston D. Freeman, Vice President

Second: Debra D. Caskey, Secretary

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

3. Opening Remarks. A. Staff - None. B. 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: Debra D. Caskey, Secretary

Second: Preston D. Freeman, Vice 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 13, 2018 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; 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 2017/18 and authorize all necessary filings, if applicable;

Mr. Ellis reviewed the item and after no comments a motion was made to accept the item.

Motion: Toby Hermesmeyer, Treasurer/Asst. Secretary

Second: David Moore, President

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

8. Consideration and approval of existing investment policy and confirmation of no needed changes in such policy or appointment of investment officer.

Mr. Flint reviewed the existing investment policy and after no further discussion, a motion was made to approve the item.

Motion: David Moore, President

Second: Debra D. Caskey, Secretary

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

9. Review and discuss City of Lewisville beginning expanded police service to include patrol under existing Public Safety Agreement.

Mr. Brosseau reviewed the item and after no further comments noted that no action was required.

10. Consider appointment of Director candidate and take all action necessary.

Mr. Martin reviewed the applicant and a motion was made to appoint Albert Hodges to the Board of Directors.

Motion: Debra D. Caskey, Secretary

Second: Preston D. Freeman, Vice President

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

11. Consider and review Developer re-payment schedule and take all action necessary.

None.

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

None.

13. Adjournment.

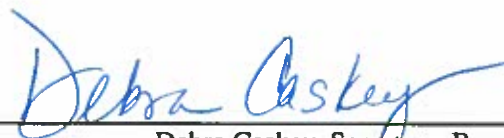
After all business was conducted, and there was no further comments, a motion was made to adjourn the meeting.

Motion: Preston D. Freeman, Vice President

Second: Debra D. Caskey, Secretary

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

Approved and adopted Tuesday, March 19, 2019



Debra Caskey, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-C

(DISTRICT SEAL)