

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

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
Ray Martin, Vice President
Kim Ortiz, Secretary/Treasurer

Chris Crawford, Assistant Secretary
Katherine Griffith, Assistant Secretary

Board Members Absent:

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager
Sarah Landiak, Attorney, Winstead PC
Joseph Ellis, Audit Senior, McCall Gibson

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

Others in Attendance:

Guy Harris, resident

2. Public Communications and Comments.

Mrs. Landiak opened the meeting for Public Communications and Comment. However, no one present cared to make any comments.

Motion:

Second:

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

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

It was noted that Director Ortiz entered the meeting at this time.

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: Chris Crawford, Assistant Secretary

The votes were: 5 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 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 2017/18 and authorize all necessary filings, if applicable.

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

Motion: William "Bill" Lux, President

Second: Kim Ortiz, Secretary/Treasurer

The votes were: 5 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 item and after no further discussion, a motion was made to approve the item.

Motion: William "Bill" Lux, President

Second: Chris Crawford, Assistant Secretary

The votes were: 5 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 discussion no action was needed.

10. Review Capital Improvement Spending and take any action necessary.

Mr. Brosseau spoke of improvements in parks and noted that seven lights had been ordered.

11. Consider and review Developer Reimbursement and take all necessary action.

On agenda in error, no action needed.

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

Street lights, park upgrades, Capital Improvement Spending budget and trees.

13. Adjournment.

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

Motion: Kim Ortiz, Secretary/Treasurer

Second: Katherine Griffith, Assistant Secretary

The votes were: 5 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted Tuesday, March 19, 2019

(DISTRICT SEAL)



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