

**REGULAR SESSION  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D  
BOARD MEETING MINUTES  
March 19, 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	Chris Crawford, Assistant Secretary
Ray Martin, Vice President	Katherine Griffith, Assistant Secretary
Kim Ortiz, Secretary/Treasurer	

**Board Members Absent:**

**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. Public Communications and Comments.**

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

**3. Opening Remarks. A. Staff - 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: 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 January 15 and February 19, 2019 Board meetings.**

**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, 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 the District.**

**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 item and after no further discussion a motion was made to approve the final 2017/18 and a motion was made.

Motion: William "Bill" Lux, President

Second: Ray Martin, Vice President

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

8. Review Capital Improvements and take any and all action necessary.

Mr. Brosseau reviewed the requested improvements and the Board approved a not to exceed budget of one million dollars for all projects.

Motion: William "Bill" Lux, President

Second: Ray Martin, Vice President

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

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

04/16/2019 & 05/21/2019 SPA Hearing and Capital Improvement

10. Adjournment.

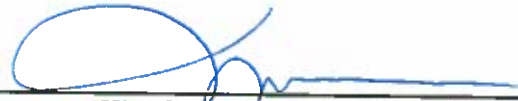
After all business was conducted and there was no further comments a motion was made to adjourn the meeting.

Motion: Kim Ortiz, Secretary/Treasurer

Second: Ray Martin, Vice President

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

Approved and adopted Tuesday, April 16, 2019



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

(DISTRICT SEAL)