

**REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-E
BOARD MEETING MINUTES**

January 17, 2019

1. Call to Order.

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

Seth Higgins, President

Steven Minear, Vice President

Susan Austin, Secretary

Jack Wrigley, Treasurer/Asst. Secy.

Randal Winkler, Assistant Secretary

Board Members Absent:

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager

Sarah Landiak, Attorney, Winstead PC

Joseph Ellis, Audit Senior, McCall

Kristina Clark, Director of Administration

Robert Flint, Chief Financial Officer

Others in Attendance:

Richard Jones, resident

Ken Mays, resident

Nancy Winton, resident

David Sidway, resident

2. Public Communications and Comments.

Mrs. Landiak opened the meeting for public communications and comments. No action was taken.

Mr. Jones would like light poles painted.

Mrs. Winton spoke of Almsbury Park, asked to replace shrubs and add trees.

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: Steven Minear, Vice President

Second: Seth Higgins, President

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 14, 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 further duscusion a motion was to accept the item. made to accept the audit.

Motion: Susan Austin, Secretary
Second: Randal Winkler, Assistant Secretary

The votes were: 5 Yes, with 1 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.

Mrs. Landiak reviewed the item and after no further discussion a motion was made to approve the item.

Motion: Susan Austin, Secretary
Second: Steven Minear, Vice President

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 spoke of the plan for increased police patrol. No action was needed.

10. Consider and approve a tree plan on Windhaven Parkway and in the alley of Dame Laurel, lighting for Windhaven and assignment of funds for capital improvements and take any necessary action.

Mr. Brosseau spoke of the possible improvements that could be made as well as the costs. This item was tabled.

11. Review possibly funding trees within the District and take any action necessary with regard to such Mr. Brosseau reviewed the item and after no further discussion a motion was made to create a sub committee consisting Directors Austin and Minear and a capital improvement budget of \$500,000 for trees in parks and the alley behind Dame Laurel.

Motion: Randal Winkler, Assistant Secretary
Second: Seth Higgins, President

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

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

13. Adjournment.


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

Motion: Randal Winkler, Assistant Secretary
Second: Jack Wrigley, Treasurer/Asst. Secy.

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

Approved and adopted Thursday, April 18, 2019

(DISTRICT SEAL)



ASST. ~~Susan Austin~~, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-E
JACK WRIGLEY