

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

January 16, 2019

1. Call to Order.

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

Jose Antonio "Tony" Muñoz, President

Audrey Wiseman, Vice President

Colleen M. Marchetti, Secretary/Treasurer

Katrina W English, Assistant Secretary

Tanya Carlis, 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:

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.

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

4. 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 discussion a motion was made to accept the item.

Motion: Colleen M. Marchetti, Secretary/Treasurer

Second: Jose Antonio "Tony" Muñoz, President

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

**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: Colleen M. Marchetti, Secretary/Treasurer

Second: Jose Antonio "Tony" Muñoz, President

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

The Consent Agenda items considered were:

5. Agenda item 4. Adopt Minutes of the November 14, 2018 Board meeting.

6. Agenda item 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.

7. Agenda item 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**

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 comments a motion was made to approve the item.

Motion: Katrina W English, Assistant Secretary

Second: Colleen M. Marchetti, Secretary/Treasurer

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 changes to the police patrol. No action was needed.

10. Review and consider park improvements in north east fire break park and swing in pool park and take any action necessary.

Mr. Brosseau discussed park improvements, crepe myrtle,s and grass, as well as a swingset and the cost a motion was made to approve the items.

Motion: Colleen M. Marchetti, Secretary/Treasurer

Second: Audrey Wiseman, Vice President

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

11. Review and consider items to add to the next Board agenda. None.

12. Adjournment.

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

Motion: Colleen M. Marchetti, Secretary/Treasurer

Second: Jose Antonio "Tony" Muñoz, President

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

Approved and adopted: Wednesday, March 20, 2019



Colleen M. Marchetti, Secretary, Board of Directors  
Denton County Fresh Water Supply District No. 1-F

(DISTRICT SEAL)