

**REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-G
BOARD MEETING MINUTES
March 20, 2019**

1. Call to Order.

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

Mark Charles Crouch, President	Steve Jewell, Assistant Secretary
Gangadhar Kotu, Vice President	Scott Stauffer, Assistant Secretary

Board Members Absent:

Melissa Brand-Vokey, Secretary/Treasurer

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 comments, however no one was present to make comments, so no action was needed.

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

It was noted that Director Kotu entered 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: Mark Charles Crouch, President

Second: Steve Jewell, Assistant Secretary

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 January 16, 2019 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; 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 a motion was made to approve the 2017/18 final audit.

Motion: Steve Jewell, Assistant Secretary

Second: Mark Charles Crouch, President

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

8. Discuss and consider approving any necessary action with regard to traffic control at Windhaven Parkway and
Mr. Brosseau reviewed the agenda item and no action was needed.

Motion:

Second:

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

9. Review and consider items to add to the next Board agenda.
04/17/2019 & 05/22/2019 and Capital Improvement

10. Adjournment.

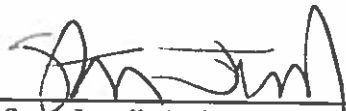
After all business was conducted and with no further comments a motion was made to adjourn the meeting.

Motion: Mark Charles Crouch, President

Second: Scott Stauffer, Assistant Secretary

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

Approved and adopted: Wednesday, April 17, 2019



Steve Jewell, Assistant Secretary

Denton County Fresh Water Supply District No. 1-G

(DISTRICT SEAL)