

**REGULAR SESSION  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D  
BOARD MEETING MINUTES  
April 16, 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	Kim Ortiz, Secretary/Treasurer
Ray Martin, Vice President	Katherine Griffith, Assistant Secretary

**Board Members Absent:**

Chris Crawford, Assistant Secretary

**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. Conduct initial Public Hearing on proposed Second Amendment to the Strategic Partnership Agreement with the City of Lewisville, Texas and Denton County Fresh Water Supply Districts No. 1-A through 1-H.**

Mrs. Landiak asked for a motion to open the Public Hearing on proposed Second Amendment to the Strategic Partnership Agreement.

Motion: Ray Martin, Vice President  
Second: William "Bill" Lux, President

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

After all comments were heard and all questions were answered and without anything further to discuss,

Mrs. Landiak asked for a motion to close the Public Hearing on proposed Second Amendment to the Strategic Partnership Agreement.

Motion: Ray Martin, Vice President  
Second: Kim Ortiz, Secretary/Treasurer

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

**4. 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: Ray Martin, Vice President

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

The Consent Agenda items considered were:

5. Adopt Minutes of the March 19, 2019 Board meeting.

6. 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.

7. 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. Confirm attendance for the Final Public Hearing on proposed Second Amendment to the Strategic Partnership Agreement with the City of Lewisville, Texas and Denton County Fresh Water Supply Districts No. 1-A through 1-H to be held inside the District on May 21, 2019.

Ms. Clark confirmed the attendance for May 21, 2019 at 4:00 pm.

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

Mr. Brosseau reviewed the capital improvements and after no further discussion, a motion was made to approve the

Motion: William "Bill" Lux, President

Second: Kim Ortiz, Secretary/Treasurer

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

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

SPA, Appoint Director, Capital Improvement

11. Adjournment.

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

Motion: Ray Martin, Vice President

Second: William "Bill" Lux, President

The votes were: 4 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted Tuesday, May 21, 2019



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

(DISTRICT SEAL)