

**REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-E
BOARD MEETING MINUTES
April 18, 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
Jack Wrigley, Treasurer/Asst. Secy.

Board Members Absent:

Susan Austin, Secretary
Randal Winkler, Assistant Secretary

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager
Sarah Landiak, Attorney, Winstead PC
Kristina Clark, Director of Administration
Robert Flint, Chief Financial Officer

Others in Attendance:

Bill Priest, resident
Brenda Martin, Annexation Liaison
Larry Maguire, resident
Nancy Winton, resident

2. Public Communications and Comments.

Mrs. Landiak opened the meeting for public communication and comments, however no one present cared to comment so a motion was made to close the session.

Motion: Steven Minear, Vice President

Second: Seth Higgins, President

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

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: Seth Higgins, President

Second: Steven Minear, Vice President

The votes were: 3 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: Steven Minear, Vice President

Second: Seth Higgins, President

The votes were: 3 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: Seth Higgins, President

Second: Steven Minear, Vice President

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

The Consent Agenda items considered were:

5. Adopt Minutes of the March 14, 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, Monthly Construction Activity Reports; and Ongoing Task List Items, if applicable.

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 23, 2019.

Confirm attendance at Workout Center on Swordbridge on May 23, 2019

Ms. Clark confirmed the attendance for May 23, 2019 at 11:30 am. No action was needed.

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

Mr. Brosseau reviewed the Capital Improvements at King Lionel Park and a motion was made to budget \$150,000.00 for improvements to that park.

Motion: Seth Higgins, President

Second: Steven Minear, Vice President

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

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

2nd SPA, Capital Improvement (Park Plan)

11. Adjournment.

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

Motion: Seth Higgins, President

Second: Steven Minear, Vice President

The votes were: 3 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted Thursday, May 23, 2019

(DISTRICT SEAL)


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