

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

April 29, 2019

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-E convened, with attorney Drew Slone 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

Susan Austin, Secretary

Steven Minear, Vice President

Jack Wrigley, Treasurer/Asst. Secy.

**Board Members Absent:**

Randal Winkler, Assistant Secretary

**Staff & Advisors in Attendance:**

John Philip Brosseau, General Manager

Kristina Clark, Director of Administration

Drew Slone, Attorney, Winstead PC

**Others in Attendance:**

Bill Priest, resident

Mike Austin, resident

2. Public Communications and Comments.

Mrs. Slone opened the meeting for public communications and comments, however no one cared to make any comments, so a motion was made to close the public comment section of the meeting.

Motion: Seth Higgins, President

Second: Susan Austin, Secretary

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

**ITEMS FOR INDIVIDUAL CONSIDERATION**

3. Review Capital Improvements for parks and take any and all action necessary.

Mr. Brosseau spoke of park equipment repairs and replacements and after no further discussion a motion was made to install two awnings/sails with a budget of \$100,000.00.

Motion: Susan Austin, Secretary

Second: Seth Higgins, President

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

It was noted that Director Austin left the meeting at this time.

4. Adjournment.

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

Motion: Seth Higgins, President

Second: Steven Minear, Vice President

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

Approved and adopted Thursday, May 23, 2019

(DISTRICT SEAL)



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