

REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A
BOARD MEETING MINUTES
May 21, 2019

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-A convened, with attorney Ross Martin presiding, at 1600 Parker Road, Carrollton, Texas. 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:

Gaylord S. O'Con, President	Kevin Egan, Assistant Secretary
John Phillip Brosseau, Vice President	Scott Beard, Secretary/Treasurer
Jack Carlile, Assistant Secretary	

Board Members Absent:

Staff & Advisors in Attendance:

John Phillip Brosseau, General Manager	Kristina Clark, Director of Administration
Ross Martin, Attorney, Winstead PC	Robert Flint, Chief Financial Officer

Others in Attendance:

Brenda Martin, Annexation Liason

2. Public communications and comments.

Mr. Martin opened the meeting for public communication and comment. However, no one present cared to make any comments, so a motion was made to close the public comments section of the meeting.

Motion: Scott Beard, Secretary/Treasurer

Second: Jack Carlile, Assistant Secretary

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

3. Conduct second 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.

Mr. Martin opened the Public hearing on proposed Second Amendment to the Strategic Partnership Agreement

Motion: John Phillip Brosseau, Vice President

Second: Scott Beard, Secretary/Treasurer

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

After complete review and with no further comments Mr. Martin asked for a motion to close the public hearing.

Motion: Scott Beard, Secretary/Treasurer

Second: John Phillip Brosseau, Vice President

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

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

CONSENT AGENDA

Mr. Martin 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: Scott Beard, Secretary/Treasurer

Second: Jack Carlile, Assistant Secretary

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

The Consent Agenda items considered were:

5. Adopt Minutes of the April 16, 2019 Board meeting.

6. Approval of the General Manager's report with regard, but not limited to the Monthly Unaudited Financial Reports and if applicable, the Quarterly Investment Report; Monthly Tax Collection Reports for all applicable Districts; Monthly Water and Sewer Reports for DCFWSD No. 1-A through DCFWSD No. 1-H; Monthly Construction Activity Reports; 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 and for DCFWSD No. 1-C through 1-H.

8. Review and approve updates the Texas County & District Retirement System.

9. Re-appoint Kristina Clark to the Upper Trinity Regional Water District Board of Directors.

ITEMS FOR INDIVIDUAL CONSIDERATION

10. Consider and approve the 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.

Mr. Martin reviewed the agenda item and after no further comment a motion was made to approve the item.

Motion: Kevin Egan, Assistant Secretary

Second: Scott Beard, Secretary/Treasurer

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

11. Review matters relating to pending or threatened litigation or employment matters and, if deemed necessary, adjourn to Executive Session to discuss same and consult with attorneys on such matters.

12. Reopen meeting, if necessary, and take any required formal action in connection with such litigation.

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

14. Adjournment.

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

Motion: Kevin Egan, Assistant Secretary

Second: Jack Carlile, Assistant Secretary

The votes were: 5 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted Tuesday, June 18, 2019

(DISTRICT SEAL)



Scott Beard, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-A