

**REGULAR SESSION  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D  
BOARD MEETING MINUTES  
May 21, 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
Chris Crawford, Assistant Secretary	Katherine Griffith, Assistant Secretary

Board Members Absent:

Ray Martin, Vice President

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:

Brenda Martin, Annexation Liaison	Diana Cooper, resident
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**2. Public Communications and Comments.**

Mrs. Landiak opened the meeting for Public Communications and Comment. However, no one present cared to make any comments. No action was needed.

**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.**

Mrs. Landiak opened the Public Hearing and after no comments asked for a motion to close the public hearing on the Second Amendment to the Strategic Partnership Agreement.

Motion: William "Bill" Lux, President

Second: Kim Ortiz, Secretary/Treasurer

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: William "Bill" Lux, President

Second: Kim Ortiz, Secretary/Treasurer

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 April 16, 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**

It was noted that Director Crawford entered the meeting at this time.

8. 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.

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

Motion: William "Bill" Lux, President

Second: Kim Ortiz, Secretary/Treasurer

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

9. (item 10) Discuss and review homestead exemption options.

Mr. Flint spoke of possible exemption options to review. No action was needed.

10. (item 11). Review Capital Improvements and take any and all action necessary.

Mr. Brosseau spoke of improvements for Polser Road and a motion was made to approve \$150,000 for the projects.

Motion: Chris Crawford, Assistant Secretary

Second: William "Bill" Lux, President

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

Mr. Brosseau spoke of improvements for Fan Park and a motion was made to approve \$25,000 for the projects.

Motion: William "Bill" Lux, President

Second: Chris Crawford, Assistant Secretary

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

11. (item 9). Consider appointment of a Director to replace Director Ortiz and take any and all action necessary.

Mrs. Landiak asked for an motion to appoint Diana Cooper to replace Director Ortiz.

Motion: William "Bill" Lux, President

Second: Chris Crawford, Assistant Secretary

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

Mrs. Landiak asked for a motion to accept Director Ortiz's resignation.

Motion: William "Bill" Lux, President

Second: Katherine Griffith, Assistant Secretary

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

Mrs. Landiak asked for a motion to approve and administer the oath of office for Diana Cooper and Ms. Clark did so

Motion: William "Bill" Lux, President

Second: Katherine Griffith, Assistant Secretary

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

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

Capital improvements, exemptions.

13. Adjournment.

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

Motion: Katherine Griffith, Assistant Secretary

Second: William "Bill" Lux, President

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

Approved and adopted Tuesday, June 18, 2019



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ASST. ~~-Diana Cooper,~~ Secretary, Board of Directors  
Denton County Fresh Water Supply District No. 1-D  
KATHERINE GRIFFITH

(DISTRICT SEAL)