

REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-E
BOARD MEETING MINUTES
May 23, 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 701 Sword Bridge Drive, 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
Randal Winkler, Assistant Secretary

Board Members Absent:

Steven Minear, Vice President
Jack Wrigley, Treasurer/Asst. Secy.

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
Mike Anastassku, resident

2. Public Communications and Comments.

Mrs. Landiak opened the meeting for public communication and comments, however no one present cared to comment 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 asked for a motion to open the Public Hearing on the proposed Second Amendment to the Strategic Partnership Agreement.

Motion: Seth Higgins, President

Second: Susan Austin, Secretary

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 the proposed Second Amendment to the Strategic Partnership Agreement.

Motion: Randal Winkler, Assistant Secretary

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.

Mrs. Landiak asked for a motion to adjourn and return to the District 's office located at 2540 King Arthur Blvd Suite 2 Lewisville Texas 75056 and re-open the meeting.

Motion: Susan Austin, Secretary

Second: Seth Higgins, President

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

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: Randal Winkler, Assistant Secretary

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 18 and 29, 2019 Board meetings.

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 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. 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 comments a motion was made to approve the item

Motion: Susan Austin, Secretary

Second: Seth Higgins, President

The votes were: 3 Yes, with 1 No, and 0 Abstained. The Motion passed.

9. Discuss and review homestead exemption option.

Mr. Flint reviewed the possible exemption options and no action was needed.

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

Mr. Brosseau spoke of capital improvements to parks and a motion was made to approve a budget of \$165,000.

Motion: Susan Austin, Secretary

Second: Randal Winkler, Assistant Secretary

The votes were: 3 Yes, with 1 No, and 0 Abstained. The Motion passed.

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

Exemptions and Capital Improvements.

12. Adjournment.

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

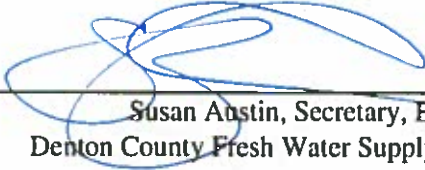
Motion: Randal Winkler, Assistant Secretary

Second: Seth Higgins, President

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

Approved and adopted Thursday, June 20, 2019

(DISTRICT SEAL)



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