

**SPECIAL SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-F
BOARD MEETING MINUTES
May 22, 2019**

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-F convened, with attorney Ross Martin presiding, at 4740 SH 121, Suite 400, 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:

Jose Antonio "Tony" Muñoz, President

Audrey Wiseman, Vice President

Colleen M. Marchetti, Secretary/Treasurer

Katrina W English, Assistant Secretary

Board Members Absent:

Tanya Carlis, Assistant Secretary

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager

Ross Martin, Attorney, Winstead PC

Kristina Clark, Director of Administration

Robert Flint, Chief Financial Officer

Others in Attendance:

Brenda Martin, Annexation Liaison

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 comment section.

Motion: Colleen M. Marchetti, Secretary/Treasurer

Second: Audrey Wiseman, Vice President

The votes were: 4 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 asked for a motion to open the Public Hearing on the proposed Second Amendment to the Strategic Partnership Agreement.

Motion: Audrey Wiseman, Vice President

Second: Katrina W English, Assistant Secretary

The votes were: 4 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,

Mr. Martin asked for a motion to close the Public Hearing on the proposed Second Amendment to the Strategic Partnership Agreement.

Motion: Audrey Wiseman, Vice President

Second: Katrina W English, Assistant Secretary

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

4. Opening Remarks. A. Staff - 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: Colleen M. Marchetti, Secretary/Treasurer

Second: Katrina W English, Assistant Secretary

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

The Consent Agenda items considered were:

5. Adopt Minutes of the April 17, 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, 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.

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

Motion: Audrey Wiseman, Vice President

Second: Jose Antonio "Tony" Muñoz, President

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

9. Discuss and review homestead exemption options.

Mr. Flint reviewed the possible exemptions and no action was needed.

10. Review the City of Lewisville's property tax exemptions and water and sewer rates.

Mr. Brosseau reviewed the item and no action was needed.

11. (item 12) Review Capital Improvements and take any and all action necessary.

Mr. Brosseau updated the Board on the status of improvements and a motion was made to approve a budget of \$100,000 for a basketball court.

Motion: Colleen M. Marchetti, Secretary/Treasurer

Second: Katrina W English, Assistant Secretary

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

12. (item 11) Consider and approve Director compensation for additional meetings when necessary.

Mr. Martin explained that Director compensation could not exceed \$7,200.00 and staff would need to bring back a policy outlining requirements for additional compensation for extra meetings. No action was taken.

13. Review and consider items to add to the next Board agenda.
Exemptions, Director Compensation Policy and Capital Improvements.

14. Adjournment.

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

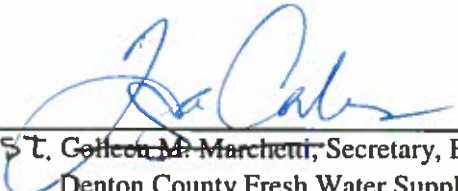
Motion: Jose Antonio "Tony" Muñoz, President

Second: Colleen M. Marchetti, Secretary/Treasurer

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

Approved and adopted: Wednesday, June 19, 2019

(DISTRICT SEAL)



ASST. Collector ~~Colleen M. Marchetti~~, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-F
TANYA CARLIS