

REGULAR SESSION  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A  
BOARD MEETING MINUTES  
June 18, 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 14925 Landmark Boulevard, Dallas, Texas 75254.

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:

John Phillip Brosseau, Vice President  
Jack Carlile, Assistant Secretary

Scott Beard, Secretary/Treasurer

Board Members Absent:

Gaylord S. O'Con, President

Kevin Egan, Assistant Secretary

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager  
Ross Martin, Attorney, Winstead PC  
Sarah Landiak, Attorney, Winstead PC

Kristina Clark, Director of Administration  
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: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

3. Opening Remarks. A. Staff - None B. Presentations - Mrs. Martin gave an annexation presentation.

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

The Consent Agenda items considered were:

4. Adopt Minutes of the May 21, 2019 Board meeting.

5. 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.

6. 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.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

7. Review and approve mandated changes to the Rate of Order regarding residential permit fees per Texas House Bill 852.

Mr. Martin reviewed the mandated changes in residential permit fees and suggested that residential fees mirror the City of Lewisville's residential fees and after no further discussion a motion was made to approve changes to the Rate of Order.

Motion: Scott Beard, Secretary/Treasurer

Second: Jack Carlile, Assistant Secretary

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

8. Review Texas Senate Bill 621 with regard to plumber licenses and registrations.

Mr. Brosseau reviewed the agenda item. No action was needed.

9. Review and approve the 2019 Interlocal Agreement for Property Tax Collections with Denton County, Texas and authorize such to be executed by the General Manager.

Mr. Martin reviewed the item and noted that the per statement fee didn't change and after no further discussion a motion was made to approve the item.

Motion: Scott Beard, Secretary/Treasurer

Second: Jack Carlile, Assistant Secretary

The votes were: 3 Yes, with 0 No, and 0 Abstained. No action was needed.

10. 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.

No action was needed.

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

No action was needed.

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

Add part two annexation presentation and taxes.

13. Adjournment.

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

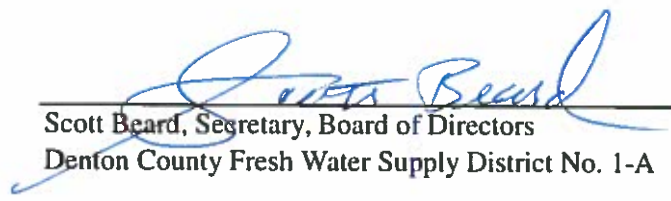
Motion: Scott Beard, Secretary/Treasurer

Second: Jack Carlile, Assistant Secretary

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

Approved and adopted Tuesday, July 16, 2019

(DISTRICT SEAL)



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