

**REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D
BOARD MEETING MINUTES
June 18, 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	Chris Crawford, Assistant Secretary
Ray Martin, Vice President	Katherine Griffith, Assistant Secretary

Board Members Absent:

Diana Cooper, Secretary/Treasurer

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

2. Public Communications and Comments.

Mrs. Landiak opened the meeting for Public Communications and Comment. However, no one present cared to make any comment so a motion was made to close the public comment section of the meeting.

Motion: Ray Martin, Vice President

Second: William "Bill" Lux, President

The votes were: 4 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

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: Katherine Griffith, Assistant Secretary

The votes were: 4 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; 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.

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 the District.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Review statute concerning director qualifications, verify qualifications and, if timely, consider the adoption of an Order Appointing Director, secure execution of Statement of Officer Form and administer Oath of Office and consider officer appointment or reelection of officers.

Mrs. Landiak reviewed the agenda item and after no further comment the item was tabled.

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

Mrs. Landiak 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: William "Bill" Lux, President

Second: Ray Martin, Vice President

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

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

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

10. 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.

Mrs. Landiak 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: William "Bill" Lux, President

Second: Chris Crawford, Assistant Secretary

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

11. Review and consider homestead exemption options and, if applicable, approve replacement Order Approving Residential Homestead Exemptions.

Mr. Flint reviewed the exemptions and suggested that the Board approve to leave them as they are.

Motion: Ray Martin, Vice President

Second: William "Bill" Lux, President

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

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

Mr. Brosseau updated the board on improvements.

13. Review and consider items to add to the next Board agenda.
Taxes, Appoint Director, Capital improvements.

14. Adjournment.

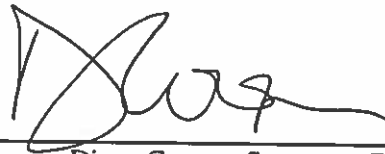
After all business was conducted and there was no further comments a motion was made to adjourn the meeting.

Motion: Ray Martin, Vice President

Second: Chris Crawford, Assistant Secretary

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

Approved and adopted Tuesday, July 16, 2019



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

(DISTRICT SEAL)