

REGULAR SESSION  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A  
BOARD MEETING MINUTES  
July 16, 2019

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-A convened, with attorney Sarah Landiak 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:

Gaylord S. O'Con, President

Scott Beard, Secretary/Treasurer

John Phillip Brosseau, Vice President

Kevin Egan, Assistant Secretary

Board Members Absent:

Jack Carlile, Assistant Secretary

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 Liason

Stacy Anaya, City of Lewisville

Eric Ferris, City of Lewisville

Richard Luedke, City of Lewisville

Keith Marvin, City of Lewisville

2. Public communications and comments.

Mrs. Landiak opened the meeting for public communication and comment. However, no one present cared to make any comments, so no action needed to close the public comments section of the meeting.

Motion:

Second:

The votes were: 4 Yes, with 0 No, and 0 Abstained. No action was needed.

3. Opening Remarks. A. Staff - None B. Presentations - City of Lewisville staff 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: Scott Beard, Secretary/Treasurer

Second: Gaylord S. O'Con, President

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 June 18, 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.
7. Review and approve entering into a Continuing Disclosure Services Agreement and authorize such to be executed by the General Manager.
8. Review and approve entering into an Interlocal Participation Agreement and authorize such to be executed by the General Manager.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

9. Review and accept preliminary FY 2019-2020 Facility Operations and Maintenance Budget.  
Mr. Brosseau reviewed the preliminary FY 2019-2020 FOMB and noted that we were still waiting for final numbers from the City, CWD, and Upper Trinity. After no further discussion a motion was made to accept the item.

Motion: Scott Beard, Secretary/Treasurer

Second: Kevin Egan, Assistant Secretary

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

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.  
Final FOMB and Presentation

13. Adjournment.

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

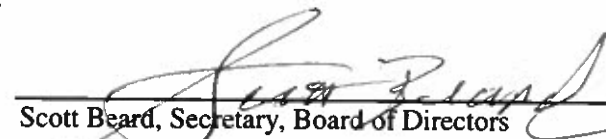
Motion: Scott Beard, Secretary/Treasurer

Second: Jack Carlile, Assistant Secretary

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

Approved and adopted    Tuesday, August 20, 2019

(DISTRICT SEAL)

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