

**SPECIAL SESSION**  
**DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-C**  
**BOARD MEETING MINUTES**  
**July 16, 2019**

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-C 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:

David Moore, President

Toby Hermesmeyer, Treasurer/Asst. Secretary

Preston D. Freeman, Vice President

Albert Hodges, Assistant Secretary

Debra D. Caskey, Secretary

Board Members Absent:

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

Keith Marvin, City of Lewisville

Stacy Anaya, City of Lewisville

Richard Luedke, City of Lewisville

Eric Ferris, City of Lewisville

2. Public communications and comments.

Mrs. Landiak opened the meeting for public communications and comments, however no one present cared to make comments, so a motion was made to close the public comment section of the meeting.

Motion: Debra D. Caskey, Secretary

Second: Toby Hermesmeyer, Treasurer/Asst. Secretary

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

3. Opening Remarks. A. Staff - None B. Presentations - City of Lewisville staff gave an annexation presentation.

It was noted that Director Hodges entered the meeting at this time.

**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: Preston D. Freeman, Vice President

Second: Debra D. Caskey, Secretary

The votes were: 5 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: 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, 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 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: Debra D. Caskey, Secretary

Second: David Moore, President

The votes were: 5 Yes, with 0 No, and 0 Abstained. The Motion passed.

8. Receive an update on the anticipated bond issuance.

Mrs. Landiak updated the Board on bond issuance and no action was necessary.

Motion:

Second:

The votes were: 5 Yes, with 0 No, and 0 Abstained. No action was needed.

9. Review Capital Improvements and take any and all action needed.

Mr. Brosseau updated the Board on the awning approval by A.R.C. and the status of the order. No action was needed.

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

Taxes, Capital Improvements, Bond Issuance, FOMB, Presentation on annexation.

11. Adjournment.

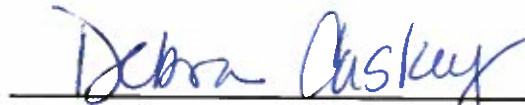
After all business was conducted, and there was no further comments, a motion was made to adjourn the meeting.

Motion: Toby Hermesmeier, Treasurer/Asst. Secretary

Second: Debra D. Caskey, Secretary

The votes were: 5 Yes, with 0 No, and 0 Abstained. The Motion passed.

Approved and adopted Tuesday, August 20, 2019



Debra Caskey, Secretary, Board of Directors  
Denton County Fresh Water Supply District No. 1-C

(DISTRICT SEAL)