

REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-H
BOARD MEETING MINUTES
August 20, 2019

1. Call to Order.

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

Ralph Hunter, President

John Lessner, Assistant Secretary

Patti Brown, Vice President

Michael A. Clark, Assistant Secretary

Board Members Absent:

Corwin Snow, Secretary/Treasurer

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager

Kristina Clark, Director of Administration

Ross Martin, Attorney, Winstead PC

Robert Flint, Chief Financial Officer

Others in Attendance:

Brenda Martin, Annexation Liaison

Kevin Deaver, City of Lewisville

Mark McNeal, City of Lewisville

Tim Tittle, City of Lewisville

Melinda Galler, City of Lewisville

2. Public communications and comments. No action needed.

3. Opening Remarks. A. Staff - None B. Presentations - City of Lewisville staff 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: Ralph Hunter, President

Second: Michael A. Clark, 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 July 16, 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; Ongoing Task List Items, if applicable 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 final Facilities Operating and Maintenance Budget for FY 2019-20.

Mr. Brosseau reviewed the final FY 2019-2020 FOMB and noted that it included an increase in trash service due to the closest landfill being closed, CPI rates, and fuel increases. The new rate would be \$20.30. After no further discussion the Board accepted the final FOMB including the increase for trash and recycling.

8. Review tax rate recommendations and approve Water District Notice of Public Hearing on Tax Rate and authorize publication of said notice.

Mr. Flint reviewed the tax rate and recommended a publication rate of \$1.00. After no further discussion a motion was made to approve the item.

Motion: Ralph Hunter, President

Second: Patti Brown, Vice President

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

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

No action taken

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

Taxes.

11. Adjournment.

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

Motion: Ralph Hunter, President

Second: Patti Brown, Vice President

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

Approved and adopted Tuesday, September 17, 2019

(DISTRICT SEAL)



Corwin Snow, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-H