

SPECIAL SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-C
BOARD MEETING MINUTES
September 17, 2019

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-C convened, with the Director of Admin Kristina Clark 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

Preston D. Freeman, Vice President

Debra D. Caskey, Secretary

Toby Hermesmeyer, Treasurer/Asst. Secretary

Albert Hodges, Assistant Secretary

Board Members Absent:

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager

Ross Martin, Attorney, Winstead PC

Kristina Clark, Director of Administration

Robert Flint, Chief Financial Officer

Others in Attendance:

Brenda Martin, Annexation Liaison

2. Conduct Public Hearing on Tax Rate.

Ms. Clark asked for a motion to open the meeting for the public Hearing on the Tax Rate .

Motion: Debra D. Caskey, Secretary

Second: Albert Hodges, Assistant Secretary

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

Ms. Clark then asked for a motion to close the Public Hearing on Tax Rate due to no public present.

Motion: Debra D. Caskey, Secretary

Second: Toby Hermesmeyer, Treasurer/Asst. Secretary

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

3. Public communications and comments.

Ms. Clark opened the meeting for public communications and comments, however no one was present to make any comments, so no action was needed.

Motion:

Second:

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

4. Opening Remarks. A. Staff - None B. Presentations - None.

It was noted that Mr. Ross Martin entered the meeting at this time.

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

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: 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:

5. Adopt Minutes of the August 20, 2019 Board meeting.

6. 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.

7. 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

8. Discuss and approve Order Setting Tax Rate, including Resolution Adopting Contract Tax Budget, if applicable, and take any and all action necessary thereto.

Mr. Flint discussed options and recommended the Board set the new tax rate at \$0.78 cents. After no further discussion a motion was made to approve the new tax rate at \$0.78 cents.

Motion: Toby Hermesmeier, Treasurer/Asst. Secretary

Second: Albert Hodges, Assistant Secretary

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

9. Review and approve Agreement for the Construction of Improvements and Reimbursement of Advances between the District owner/developer.

Mr. Martin reviewed the Agreement for the Construction of Improvements and Reimbursement. After no further discussion a motion was made to approve the item.

Motion: Preston D. Freeman, Vice President

Second: Albert Hodges, Assistant Secretary

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

10. Consider and approve a services agreement with Raymond James and authorize the General Manager to execute any necessary documents.

Mr. Martin told the Board that this item was on the agenda in error and that no action was needed.

11. Confirm authorization for the preparation of a Preliminary Official Statement and Notice of Sale in connection the sale of the District's Series 2019 Unlimited Tax Road Bonds, if timely review such documents, set the sale date/next meeting date and authorize notice thereof.

Mr. Martin reviewed the sale of the District's Series 2019 Unlimited Tax Road Bonds. After no further discussion a motion was made to approve the item.

Motion: Debra D. Caskey, Secretary

Second: Toby Hermesmeier, Treasurer/Asst. Secretary

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

12. Consider and approve changing the regular meeting time to 10:00 am and take any action necessary.

Ms. Clark explained the need to change the regular meeting time to 10:00 a.m. due to the increase time needed to complete District business. After no further discussion a motion was made to approve the change.

Motion: Debra D. Caskey, Secretary

Second: Albert Hodges, Assistant Secretary

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

13. Review Capital Improvements and take any and all action needed;

No action needed.

14. Review possible meeting day and location change to accommodate bond sales and take any action necessary

No action needed.

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

Bonds

16. Adjournment.

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

Motion: Debra D. Caskey, Secretary

Second: Toby Hermesmeier, Treasurer/Asst. Secretary

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

Approved and adopted Tuesday, November 19, 2019



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

(DISTRICT SEAL)