

REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D
BOARD MEETING MINUTES
September 17, 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	Dan Smith, Secretary/Treasurer
Ray Martin, Vice President	Katherine Griffith, Assistant Secretary
Chris Crawford, Assistant Secretary	

Board Members Absent:

None.

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. Conduct Public Hearing on Tax Rate.

Mrs. Landiak asked for a motion to open the meeting for the public Hearing on the Tax Rate.

Motion: William "Bill" Lux, President

Second: Ray Martin, Vice President

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

Mrs. Landiak then asked for a motion to close the public hearing, as no public was present.

Motion: Ray Martin, Vice President

Second: William "Bill" Lux, President

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

3. Consider candidates and appoint director, administer Oath of Office and Statement of Officer forms, elect slate of officers, and perform any action necessary with regard to such.

After discussion and consideration, the Board made a motion to appoint Dan Smith as Director of the Board.

Ms. Clark then administered the Oath of Office and Statement of Officer forms.

Motion: Ray Martin, Vice President

Second: William "Bill" Lux, President

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

4. Public Communications and Comments.

Mrs. Landiak opened the meeting for Public Communications and Comment. However, no one was present to make any comments. No action was needed.

Motion:

Second:

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

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

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: William "Bill" Lux, President

Second: Chris Crawford, Assistant Secretary

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

The Consent Agenda items considered were:

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

7. 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.

8. 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

9. 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 after no further discussion the Board set the new tax rate at \$0.45 cents and a motion was made to approve the new rate, with 4 directors in favor and one abstained (Director Martin).

Motion: Chris Crawford, Assistant Secretary

Second: William "Bill" Lux, President

The votes were: 4 Yes, with 0 No, and 1 Abstained. The Motion passed.

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

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

No action needed.

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

Capital Improvement

12. Adjournment.

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

Motion: William "Bill" Lux, President

Second: Ray Martin, Vice President

The votes were: 5 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted Tuesday, November 19, 2019



Dan Smith, Secretary/Treasurer
Denton County Fresh Water Supply District No. 1-D

(DISTRICT SEAL)