

**REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-E
BOARD MEETING MINUTES
September 19, 2019**

1. Call to Order.

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

Seth Higgins, President
Jack Wrigley, Treasurer/Asst. Secy.

Randal Winkler, Assistant Secretary

Board Members Absent:

Susan Austin, Secretary

Steven Minear, Vice President

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager
Sarah Landiak, Attorney, Winstead PC

Kristina Clark, Director of Administration
Robert Flint, Chief Financial Officer

Others in Attendance:

Brenda Martin, Annexation Liaison
Mike Anastassion, resident
Randy Avila, resident
Sherry Inderhees, resident

Bill Priest, resident
Larry Maguire, resident
Nancy Winter, resident

2. Conduct Public Hearing on Tax Rate.

Mrs. Landiak asked for a motion to open the Public Hearing on the Tax Rate. No one present cared to make comments

Motion: Seth Higgins, President
Second: Jack Wrigley, Treasurer/Asst. Secy.

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

Mrs. Landiak then asked for a motion to close the meeting for the Public Hearing on the Tax Rate.

Motion: Seth Higgins, President
Second: Randal Winkler, Assistant Secretary

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

3. Public Communications and Comments.

Mrs. Landiak opened the meeting for public communication and comments. However no one present made any comments, so no action was taken.

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.

5. Agenda item #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 after all comments were heard and no further discussions the Board agreed to set the new tax rate at \$0.59 cents and a motion was made to approve the new tax rate at \$0.59.

Motion: Seth Higgins, President

Second: Randal Winkler, Assistant Secretary

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

6. Agenda item #9. Consider changing the regular meeting day and/or time and take any action necessary with regard to such.

Ms. Clark proposed the new day and time change of the regular meeting to be set for the Wednesday, following the third Tuesday of each month, at 3:00pm. After no further discussion a motion was made to approve the change.

Motion: Randal Winkler, Assistant Secretary

Second: Jack Wrigley, Treasurer/Asst. Secy.

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

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: Seth Higgins, President

Second: Randal Winkler, Assistant Secretary

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

The Consent Agenda items considered were:

7. Agenda item #5. Adopt Minutes of the August 22, 2019 Board meeting.

8. Agenda item #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, if applicable and Security

9. Agenda item #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

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, Bike Lane.

12. Adjournment.

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

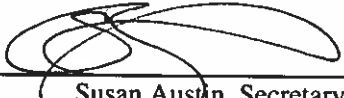
Motion: Seth Higgins, President

Second: Randal Winkler, Assistant Secretary

The votes were: 3 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted Wednesday, October 16, 2019

(DISTRICT SEAL)



Susan Austin, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-E