

SPECIAL SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-E
BOARD MEETING MINUTES

October 16, 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

Susan Austin, Secretary

Randal Winkler, Assistant Secretary

Jack Wrigley, Treasurer/Asst. Secy.

Board Members Absent:

Steven Minear, Vice President

Staff & Advisors in Attendance:

Kristina Clark, Director of Administration

Robert Flint, Chief Financial Officer

Sarah Landiak, Attorney, Winstead PC

Others in Attendance:

Brenda Martin, Annexation Liaison

2. Public Communications and Comments.

No action needed.

ITEMS FOR INDIVIDUAL CONSIDERATION

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

Mrs. Austin spoke of lights on Windhaven and made a motion to spend \$9,000 to buy 41 lights. She also spoke of tree replacements and path lights. After no further comments a second was made to pass the \$9,000. for lights.

Motion: Susan Austin, Secretary

Second: Jack Wrigley, Treasurer/Asst. Secy.

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

Mr. Robert Flint left the meeting.

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

5. Adjournment.

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


Motion: Susan Austin, Secretary

Second: Randal Winkler, Assistant Secretary

The votes were: 4 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted Wednesday, November 20, 2019

(DISTRICT SEAL)



~~Roshni Ramenujam~~, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-E
SUSAN AUSTIN