

**REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-H
BOARD MEETING MINUTES
September 17, 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:

Patti Brown, Vice President

John Lessner, Assistant Secretary

Michael A. Clark, Assistant Secretary

Board Members Absent:

Corwin Snow, Secretary/Treasurer

Ralph Hunter, President

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

2. Conduct Public Hearing on Tax Rate.

Mr. Martin asked for a motion to open the meeting for Public Hearing on Tax Rate.

Motion: Michael A. Clark, Assistant Secretary

Second: John Lessner, Assistant Secretary

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

Mr. Martin asked for a motion to close the meeting for Public Hearing on Tax Rate.

Motion: Michael A. Clark, Assistant Secretary

Second: Patti Brown, Vice President

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

3. Public communications and comments.

Mr. Martin opened the meeting for Public Communications and Comment. However, no one present cared to make any comments, so a motion was made to close the public comment section of the meeting.

Motion: Michael A. Clark, Assistant Secretary

Second: John Lessner, Assistant Secretary

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

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

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: Patti Brown, Vice President

Second: John Lessner, Assistant Secretary

The votes were: 3 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; and Monthly Construction Activity Reports; Ongoing Task List Items, if applicable 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.

8. Review and approve the 2019 Interlocal Agreement for Property Tax Collections with Denton County, Texas and authorize such to be executed by the General Manager.

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 reviewed the tax rate and recommended keeping the rate at \$1.00. After no further discussion a motion was made to approve the \$1.00 tax rate.

Motion: Michael A. Clark, Assistant Secretary

Second: Patti Brown, Vice President

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

10. Consider and authorize negotiations for the sale of City of Lewisville, Texas Combination Contract Revenue and Special Assessment Utility and Road Bonds, Series 2019A pursuant to the provisions of the Joint Utility Contract and Joint Road Contract by and between the District and the City of Lewisville and set tentative special Board meeting for approval of related documentation.

Mr. Martin updated the Board regarding the sale of City of Lewisville, Contract Revenue, Special Assessment Utility and Road Bonds Series 2019A and after no further comments a motion was made to approve the item.

Motion: John Lessner, Assistant Secretary

Second: Michael A. Clark, Assistant Secretary

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

11. Review Capital Improvements and take any and all action needed

Mr. Brosseau updated the Board on capital improvements. No action was needed.

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

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

14. Adjournment.

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


Motion: Michael A. Clark, Assistant Secretary

Second: John Lessner, Assistant Secretary

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

Approved and adopted Tuesday, November 19, 2019

(DISTRICT SEAL)



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