

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

1. Call to Order.

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

David Moore, President

Toby Hermesmeier, Treasurer/Asst. Secretary

Preston D. Freeman, Vice President

Albert Hodges, Assistant Secretary

Debra D. Caskey, Secretary

Board Members Absent:

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. Public communications and comments.

Mrs. Brenda Martin spoke of a new school opening in 2021, no action needed.

3. 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 was made to approve the consent agenda, including all BIDS subject to attorney approval.

Motion: Debra D. Caskey, Secretary

Second: David Moore, President

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

The Consent Agenda items considered were:

4. Adopt Minutes of the September 17, 2019 Board meeting.

5. 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.

6. Review and ratify 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**

7. Review and approved Amended District Information Form and authorize filing thereof.

Mr. Martin review and approve the Amended District Information Form. After no further discussion a motion was made to approve the new form.

Motion: Preston D. Freeman, Vice President

Second: David Moore, President

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

8. Review and approve changes to the Service Rate Order.

Mr. Brosseau reviewed the changes and asked the Board for a motion to approve the changes on the Service Rate Order. After no further discussion a motion was made to approve the item.

Motion: Toby Hermesmeyer, Treasurer/Asst. Secretary

Second: Debra D. Caskey, Secretary

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

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

No action needed.

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

Bonds

11. Adjournment.

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


Motion: Albert Hodges, Assistant Secretary

Second: Debra D. Caskey, Secretary

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

Approved and adopted Tuesday, January 21, 2020



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