

**REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-G
BOARD MEETING MINUTES
November 20, 2019**

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-G convened, with attorney Sarah Landiak 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:

Mark Charles Crouch, President

Gangadhar Kotu, Vice President

Scott Stauffer, Assistant Secretary

Steve Jewell, Assistant Secretary

Board Members Absent:

Melissa Brand-Vokey, Secretary/Treasurer

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

2. Public Communications and Comments.

Mrs. Landiak opened the meeting for Public Communications and Comments. Mrs. Brenda Martin spoke of new school opening in 2021. After no further comments, a motion was made to close the public comment section.

Motion: Mark Charles Crouch, President

Second: Scott Stauffer, Assistant Secretary

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

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

Motion: Mark Charles Crouch, President

Second: Steve Jewell, Assistant Secretary

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

The Consent Agenda items considered were:

4. Adopt Minutes of the September 18, 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 and Monthly; Construction Activity Reports; 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.

7. Review and ratify approval for entering into a Interlocal Participation Agreement for tax collection and authorize such to be executed by the General Manager.

ITEMS FOR INDIVIDUAL CONSIDERATION

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

Mrs. Slone reviewed the changes that were made and asked the Board for a motion to approve all the changes to the Service Rate Order. After no further comments a motion was made to approve the item.

Motion: Steve Jewell, Assistant Secretary

Second: Gangadhar Kotu, Vice President

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

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

Mr. Brosseau updated the Board on improvements and the Board approved a budget, not to exceed \$50,000 for the basketball court. After no further comments a motion was made to approve the item.

Motion: Gangadhar Kotu, Vice President

Second: Steve Jewell, Assistant Secretary

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

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

11. Adjournment.

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

Motion: Steve Jewell, Assistant Secretary

Second: Gangadhar Kotu, Vice President

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

Approved and adopted: Wednesday, January 22, 2020



A handwritten signature in black ink, appearing to read "Steve Jewell".

Steve Jewell, Assistant Secretary
Denton County Fresh Water Supply District No. 1-G