

**SPECIAL SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-H
BOARD MEETING MINUTES
October 10, 2019**

1. Call to Order.

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

Patti Brown, Vice President	John Lessner, Assistant Secretary
Michael A. Clark, Assistant Secretary	

Board Members Absent:

Corwin Snow, Secretary/Treasurer	Ralph Hunter, President
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Staff & Advisors in Attendance:

Kristina Clark, Director of Administration	Sarah Landiak, Attorney, Winstead PC
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Others in Attendance:

2. Public communications and comments.

No action needed.

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Consider and authorize final negotiations for the sale of City of Lewisville, Combination Contract Revenue and Special Assessment Revenue Utility System Bonds, Series 2019A and City of Lewisville, Combination Contract Revenue and Special Assessment Revenue Road System 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.

Mrs. Landiak reviewed and asked for a motion to authorize the final negotiation for bonds, Series 2019A and after n further discussion a motion was made to approve the item.

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.

4. Discuss pending issuance of bonds by the City of Lewisville and review and approve Order Approving Preliminary Limited Offering Memorandum, Bond Placement Agreement and Bond Ordinance of the City of Lewisville, Texas, Combination Contract Revenue and Special Assessment Utility System Bonds, Series 2019A (Lewisville Castle Hills Public Improvement District No. 6 Project).

Mrs. Landiak review and asked for a motion to approve the Order Approving Preliminary Limited Offering Memora on Utilities. Afther no further discussion 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.

5. Discuss pending issuance of bonds by the City of Lewisville and review and approve Order Approving Preliminary Limited Offering Memorandum, Bond Placement Agreement and Bond Ordinance of the City of Lewisville, Texas, Combination Contract Revenue and Special Assessment Road System Bonds, Series 2019A (Lewisville Castle Hills Public Improvement District No. 6 Project).

Mrs. Landiak review and asked for a motion to approve the Order Approving Preliminary Limited Offering Memora on Road Bond. Afther no further discussion 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.

6. Approve and authorize the execution of any necessary certifications and any and all closing related documents in connection with the issuance of the above- referenced series of utility and road bonds.

Mrs. Landiak reviewed and asked for a motion to approve and authorize the execution of any necessary certification Afther no further discussion a motion was made to approve and authorize such.

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.

7. Adjournment.


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

Motion: Patti Brown, Vice President

Second: Michael A. Clark, Assistant Secretary

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

Approved and adopted Tuesday, November 19, 2019


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

(DISTRICT SEAL)