

SPECIAL SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A
BOARD MEETING MINUTES
January 21, 2020

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-A convened, with attorney Ross Martin 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:

Gaylord S. O’Con, President	Scott Beard, Secretary/Treasurer
John Phillip Brosseau, Vice President	Jack Carlile, Assistant Secretary

Board Members Absent:

Kevin Egan, Assistant Secretary

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager	Kristina Clark, Director of Administration □
Ross Martin, Attorney, Winstead PC	Robert Flint, Chief Financial Officer
Joseph Ellis, McCall & Gibson	

Others in Attendance:

2. Public communications and comments.

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

Motion: Scott Beard, Secretary/Treasurer

Second: Jack Carlile, 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

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: Scott Beard, Secretary/Treasurer

Second: Gaylord S. O’Con, President

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

No action was taken.

The Consent Agenda items considered were:

4. Adopt Minutes of the November 19 and December 17, 2019 Board meetings.

5. Approval of the General Manager’s report with regard, but not limited to the Monthly Unaudited Financial Reports and if applicable, the Quarterly Investment Report; Monthly Tax Collection Reports for all applicable Districts; Monthly Water and Sewer Reports for DCFWSD No. 1-A through DCFWSD No. 1-H; 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 and for DCFWSD No. 1-C through 1-H.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Acknowledge receipt of and review and approve audit for fiscal year ended 09/30/19 and authorize all necessary filings.

Mr. Ellis asked for a motion to approve the audit for fiscal year ended 09/30/2019 and authorize all necessary filings. After no further comments, a motion was made to approve the item.

Motion: Scott Beard, Secretary/Treasurer

Second: Gaylord S. O’Con, President

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

8. Consideration and approval of Order Adopting an Amended Investment Policy and Appointment of Investment Officer to change title of investment officer to CFO.

Mr. Martin review, consider and approve the Order Adopting an Amended Investment Policy and Appointment of Investment Officer to change title to CFO. After no further discussion a motion was made to approve the item.

Motion: Scott Beard, Secretary/Treasurer

Second: Jack Carlile, Assistant Secretary

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

9. Consider and adopt Order Designating Offices Outside the District and authorize notice thereof.

Mr. Martin review and consider the Order Designating Offices Outside the District and authorize notice thereof. After no further discussion a motion was made to pass the item.

Motion: Scott Beard, Secretary/Treasurer

Second: Jack Carlile, Assistant Secretary

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

10. Consider an action on reset of Regular Meeting dates as to time, day and location, etc.

Mr. Martin review and consider the reset of the regular meetings dates, as on time, day and location. After no further comments, a motion was made to approve the item.

Motion: Gaylord S. O’Con, President

Second: Jack Carlile, Assistant Secretary

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

11. Consider and approve form of Joint Elections Agreement and Contract for Election Services for the May 2, 2020 uniform election between the Denton County Elections Administrator and Participating Political Subdivisions and authorize execution.

Mr. Martin asked for a motion to approve the Joint Election Agreement and Contract for Election Services for May 2, 2020. After no further comments, a motion was made to approve the Election.

Motion: Scott Beard, Secretary/Treasurer

Second: Jack Carlile, Assistant Secretary

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

12. Consider and adopt Order Calling Directors Election.

Mr. Martin review, cosider and adopt Order Calling Directors Election. Afther no further comments, a motion wa: made to approve the item.

Motion: Scott Beard, Secretary/Treasurer

Second: Jack Carlile, Assistant Secretary

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

13. Authorize the opening of additional bank account(s), authorizing signers, and approve and authorize execution and any necessary resolutions or signature cards.

Mr. Martin asked for a motion to approve the opening of additional bank account(s), authorizin signers, approvals, execution and any necessary resolution or signature cards. After no further comments, a motion was made to pass the item.

Motion: Scott Beard, Secretary/Treasurer

Second: Jack Carlile, Assistant Secretary

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

14. Review matters relating to pending or threatened litigation or employment matters and, if deemed necessary, adjourn to Executive Session to discuss same and consult with attorneys on such matters.

No action needed.

15. Reopen meeting, if necessary, and take any required formal action in connection with such litigation.

No action needed.

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

17. Adjournment.

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


Motion: Kevin Egan, Assistant Secretary

Second: Gaylord S. O'Con, President

The votes were: 5 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted Tuesday, March 24, 2020





/Scott Beard/, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-A