

TELEPHONE CONFERENCE
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-G
BOARD MEETING MINUTES
April 15, 2020

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-G convened, with attorney Ross Martin Pursuant to an Order of the Governor suspending certain requirements of the Texas Open Meetings Act, the Board of Directors of Denton County Fresh Water Supply District No. 1-G (“District”) held a special meeting solely by telephone conference to mitigate the spread of COVID-19. The meeting was conducted in a transparent and accessible manner pursuant to the guidance provided by the Office of the Attorney General. Participants follow the guidelines describe in the agenda

Board Members in Attendance:

Gangadhar Kotu, Vice President
Steve Jewell, Assistant Secretary
Scott Stauffer, Assistant Secretary

Board Members Absent:

Mark Charles Crouch, President
Melissa Brand-Vokey, Secretary/Treasurer

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager
Ross Martin, Attorney, Winstead PC
Brian Dench, Engineer
Kristina Clark, Director of Administration
Robert Flint, Chief Financial Officer

Others in Attendance:

Brenda Martin, Annexation Liaison
Sabrina Bolen, resident

2. Public Communications and Comments.

Mr. Martin opened the meeting for Public Communications and Comments, however, no comments were made so a motion was made to close the public comment section of the meeting.

Motion: Gangadhar Kotu, Vice President

Second: Steve Jewell, Assistant Secretary

The votes were: 3 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.

The motion was tabled as the Minutes date was not March 18, 2020 but actually March 25, 2020.

The Consent Agenda items considered were:

4. Adopt Minutes of the March 18, 2020 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.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Review and approve a Developer Reimbursement from Lewisville Castle Hills PID No. 5 Project, Series 2017 Capital Improvement Funds for Road and Utility infrastructure at Crown Centre.

Mr. Martin reviewed the Developer Reimbursement from Lewisville Castle Hill PID No 5 Project and after no further comments a motion was made to approve reimbursement for the item.

Motion: Gangadhar Kotu, Vice President

Second: Scott Stauffer, Assistant Secretary

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

8. Review Capital Improvements and take any and all action needed.
no action was taken

9. Review and consider items to add to the next Board agenda.
No action needed.

10. Adjournment.

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

Motion: Gangadhar Kotu, Vice President

Second: Scott Stauffer, Assistant Secretary

The votes were: 3 Yes, with 0 No, and 0 Abstained. The meeting was adjourned.

Approved and adopted: Wednesday, April 22, 2020



//Steve Jewell//

Steve Jewell, Assistant Secretary

Denton County Fresh Water Supply District No. 1-G