

**SPECIAL SESSION  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-G  
BOARD MEETING MINUTES  
May 20, 2020**

1. Call to Order.

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

Mark Charles Crouch, President  
Gangadhar Kotu, Vice President  
Steve Jewell, Assistant Secretary

Scott Stauffer, Assistant Secretary  
Melissa Brand-Vokey, Secretary/Treasurer

Board Members Absent:

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager  
Sarah Landiak, Attorney, Winstead PC  
Kimberly Studdard, Legal Asst.

Kristina Clark, Director of Administration  
Robert Flint, Chief Financial Officer

Others in Attendance:

Brenda Martin, Annexation Liaison

Himaja S., resident

2. Public Communications and Comments.

Mrs. Landiak opened the meeting for Public Communications and Comments. The only resident present via phone asked about updates to the parks. After no further comments a motion was made to close the public comment section of the meeting.

Motion: Mark Charles Crouch, President

Second: Gangadhar Kotu, Vice President

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

3. Opening Remarks: A. Staff - None. B. Presentations - Breanda Martin gave an update on parks.

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: Gangadhar Kotu, Vice President

Second: Scott Stauffer, Assistant Secretary

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 March 18 and April 15, 2020 Board meetings.

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. Ratify and adopt Minutes of the March 25, 2020 Board meeting that was posted on the agendas in error as March 18, 2020.

Mrs. Landiak asked the board to ratify the approval on March 25, 2020 Minutes as they were wrong on the agenda. After no further comments a motion was made to approve the item.

Motion: Gangadhar Kotu, Vice President

Second: Mark Charles Crouch, President

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

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

Mr. Brosseau gave an update on Capital Improvements, no action needed.

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

Tax exemptions.

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: Mark Charles Crouch, President

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

Approved and adopted: Wednesday, June 17, 2020



//Steve Jewell//

Steve Jewell, Assistant Secretary

Denton County Fresh Water Supply District No. 1-G