

SPECIAL SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-G
BOARD MEETING MINUTES
June 17, 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	Scott Stauffer, Assistant Secretary
Gangadhar Kotu, Vice President	Melissa Brand-Vokey, Secretary/Treasurer
Steve Jewell, Assistant Secretary	

Board Members Absent:

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager	Kristina Clark, Director of Administration <input type="checkbox"/>
Sarah Landiak, Attorney, Winstead PC	Robert Flint, Chief Financial Officer
Kimberly Studdard, Legal Asst.	

Others in Attendance:

Brenda Martin, Annexation Liaison	Joel Watson, resident
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2. Public Communications and Comments.

Mrs. Landiak opened the meeting for Public Communications and Comments. No one present cared to make a comment so a motion was made to close the public comment section of the meeting.

Motion: Mark Charles Crouch, President

Second: Melissa Brand-Vokey, Secretary/Treasurer

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

The Consent Agenda items considered were:

4. Approve Minutes of the May 20, 2020 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 consider homestead exemption options and, if applicable, approve the Order Approving Residential Homestead Exemptions.

Mrs. Landiak asked the Board to review and consider homestead exemptions. It was requested to change to be the same as DCFWD 1-F and 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: 5 Yes, with 0 No, and 0 Abstained. The Motion passed.

8. Review and approve the 2020 Interlocal Agreement for Property Tax Collections with Denton County, Texas and authorize such to be executed by the General Manager.

Mrs. Landiak asked the Board to review and approve the 2020 Interlocal Agreement for Property Tax Collections with Denton County and after no further comments a motion was made to approve the item.

Motion: Mark Charles Crouch, President

Second: Steve Jewell, Assistant Secretary

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

9. Confirm receipt of House Bill 3834 required Cyber Security Training for individual elected officials and take any action necessary, including, but not limited to certifying such with the Texas Department of Information Resources. After review and discussion, no action was taken.

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

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

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

Per the only resident present via phone requested information on swear

12. 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, July 22, 2020



/s/ Joel Watson, Secretary/Treasurer
Joel Watson, Secretary/Treasurer, Board of Directors
Denton County Fresh Water Supply District No. 1-G