

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

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-E 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-E (“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:

Seth Higgins, President	Jack Wrigley, Treasurer/Asst. Secy.
Steven Minear, Vice President	Randal Winkler, Assistant Secretary
John Deihl, Secretary	

Board Members Absent:

Staff & Advisors in Attendance:

Kristina Clark, Director of Administration	Robert Flint, Chief Financial Officer
Sarah Landiak, Attorney, Winstead PC	

Others in Attendance:

Brenda Martin, Annexation Liaison

2. Public Communications and Comments.

After review and discussion, no action was needed.

3. Opening Remarks. A. Staff - None. B. Presentations

ITEMS FOR INDIVIDUAL CONSIDERATION

4. Consider and appoint director, confirm execution of Statement of Officer form and administer Oath of Office, elect slate of officers, and perform any action necessary with regard to such.

Mrs. Landiak read the elected candidates, President Mr. Seth Higgins, Vice President Mr. Steven Minear, Secretary Mr. John Deihl, Treasure/Asst. Sec. Mr. Jack Wrigley, and Assistant Secretary Mr. Randal Winkler. After no further discussion a motion was made to approve the item.

Motion: Randal Winkler, Assistant Secretary

Second: Seth Higgins, President

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

5. Review and approve Amended District Information Form (to note recent 2020 reduction in tax rate) and authorize filing of same with Denton County and the Texas Commission on Environmental Quality.

Mrs. Landiak asked the Board to review and approve the Amended District Information Form and authorize filing of the same with Denton County and the Texas Commission on Environmental Quality. After no further comments a motion was made to approve the item.

Motion: Steven Minear, Vice President

Second: Randal Winkler, Assistant Secretary

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

6. Review and consider items to add to the next Board agenda.
King Lionel Park, solar lights on Windhaven, Magic Mantle median lights.

7. Adjournment.

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

Motion: Randal Winkler, Assistant Secretary

Second: Steven Minear, Vice President

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

Approved and adopted Wednesday, November 18, 2020



/s/ John Deihl, Secretary

John Deihl, Secretary, Board of Directors

Denton County Fresh Water Supply District No. 1-E