

AGENDA

DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-F SPECIAL SESSION BOARD OF DIRECTORS MEETING

Notice is hereby given pursuant to Chapter 551 of the Texas Government Code, and the March 16, 2020 action of the Office of the Attorney General suspending certain requirements of Chapter 551, that the Board of Directors of Denton County Fresh Water Supply District No. 1-F will conduct a Special Board meeting at 12:00 p.m. on Monday, November 23, 2020.

In an effort to mitigate the spread of COVID-19 and pursuant to the initial Proclamation dated March 13, 2020 by Governor Greg Abbott (declaring Texas to be in a State of Disaster) and associated Press Release dated March 16, 2020 from the Texas Attorney General's office (suspending certain requirements of the Texas Open Meetings Act), together with subsequent renewals thereof, the District will be conducting this meeting Zoom video/audio conference by way of the following link to the meeting:

<https://us02web.zoom.us/j/83436955013?pwd=bkhpeXl5ZnNqUTRqMnlPNS8rNHLudz09>.

Members of the public are invited to join the meeting through the above link or via telephone by dialing **1-346-248-7799** or **1-669-900-9128** (Meeting ID: 834 3695 5013; Password: 172931). Electronic copies of Board meeting packets are available upon request by email to Ross Martin at rmartin@winstead.com.

1. Call to Order.
2. Public communications and comments;
3. Opening Remarks:
 - A. Staff Remarks.
 - B. Presentations.

CONSENT AGENDA:

All of the following items on the Consent Agenda are considered to be self-explanatory by the Board and will be enacted with one motion. There will be no separate discussion of these items unless a Board Member requests an item be removed.

4. Approve Minutes of the September 23, 2020 meeting;
5. Approval of the General Manager's report with regard, but not limited to:
 - A. Monthly Unaudited Financial Reports and if applicable, the Quarterly Investment Report;
 - B. Monthly Tax Collection Report;
 - C. Monthly Water and Sewer Report;
 - D. Monthly Construction Activity Reports;
 - E. Ongoing Task List Items, if applicable; and
 - F. 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. If timely, consider appointments to the Board, confirm execution of Statement of Officer forms by both proposed appointees and adopt the following:
 - (a). Order Appointing Director (to position that expires May 2022);
 - (b) Order Appointing Directors (to position that expires May 2024),
 - (c) administer Oaths of Office for both positions and
 - (d) appoint them to available officer positions: Treasurer/Assistant Secretary and Assistant Secretary;
8. Review and approved Amended District Information Form (to reflect lowering of 2020 total tax rate) and authorize filing with Denton County and the Texas Commission on Environmental Quality;
9. Review Capital Improvements and take any and all action necessary;
10. Review and consider items to add to the next Board agenda; and
11. Adjournment


The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision, or vote on any subject or matter may be taken unless specifically listed on this agenda.

EXECUTED this the 17th day of November 2020.



[DISTRICT SEAL]

DENTON COUNTY FRESH WATER
SUPPLY DISTRICT NO. 1-F



J. Philip Brosseau, General Manager
Denton County Fresh Water Supply District
No. 1-A