

**SPECIAL SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-G
BOARD MEETING MINUTES
August 26, 2020**

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-G convened, with attorney J. Philip Bross 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	Joel Watson, Secretary/Treasurer
Steve Jewell, Assistant Secretary	

Board Members Absent:

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager	Kristina Clark, Director of Administration
Sarah Landiak, Attorney, Winstead PC	Robert Flint, Chief Financial Officer
Kimberly Studdard, Legal Asst.	

Others in Attendance:

Brenda Martin, Annexation Liaison	Chandra S, resident
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2. Public Communications and Comments.

Mrs. Landiak opened the meeting for Public Communications and Comments. However, no one present care to make any comments 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: 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: Gangadhar Kotu, Vice President

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 June 17, 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 accept final FY 2020-2021 Facility Operations and Maintenance Budget.

Mr. Brosseau asked the Board members to reviewed and accept the final FY 2020/21 FOMB and after no further questions a motion was made to accept 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. Discuss and approve an Amendment to the Order Establishing District Facility Charges, Water and Wastewater Service Rates, Tap Fees, Solid Waste and Recycling Fees and take any and all actions necessary relating to such. After review and discussion, no action was taken.

9. Review tax rate recommendations and approve Water District Notice of Public Hearing on Tax Rate and authorize publication of said notice and additional postings.

Mrs. Landiak asked the Board members to review the Water District Notice of Public Hearing and recommended a \$1.00 on Tax Rate. After no further comments a motion was made to approve the item.

Motion: Mark Charles Crouch, President

Second: Gangadhar Kotu, Vice President

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

10. Review District Rules and Regulations and consider changes, and take any and all necessary action. After review and discussion, no action was taken.

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

Mr. Brosseau spoke of the following Improvements: 1) waiting for HOA approval on Basket Ball Court, location for picnic tables with their respective HOA approval; 2) Overgrown trees in Target parking lot and would like trees on Windhaven median, but Mr. Brosseau will get with Mrs. Martin and City of Lewisville with this matter; and 3) Director Kotu had questions about dead grass, trees and lack of maintenance in Crown Center. After no further comments no action was needed.

12. Review and consider items to add to the next Board agenda.
Public Taxes Hearing

13. 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: 5 Yes, with 0 No, and 0 Abstained. The meeting was adjourned.

Approved and adopted: Wednesday, September 23, 2020



/s/ Joel Watson, Secretary

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