

**SPECIAL SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-G
BOARD MEETING MINUTES
September 23, 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
Joel Watson, 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
Satish, resident

Cole Claiborn, Developer Rep.
Kishore Padala, resident

2. Conduct Public Hearing on Tax Rate

Mrs. Landiak asked for a motion to open the public Hearing on the Tax Rate.

Motion: Gangadhar Kotu, Vice President

Second: Steve Jewell, Assistant Secretary

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

After no further discussion a motion was made to close the Public Hearing on the Tax Rate.

Motion: Mark Charles Crouch, President

Second: Steve Jewell, Assistant Secretary

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

3. Public Communications and Comments.

No action needed.

4. 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:

5. Approve Minutes of the August 26, 2020 meeting.

6. 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.

7. 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.

1. Supplement Agenda: Consider and approve engagement of financial advisor and, if necessary, underwriter for the District to evaluate refundings.

Mrs. Landiak with John Howell, Jr. of the GMS Group LLC asked the Board to consider and approve the financial advisor and underwriter as presented, if necessary. After no further questions a motion was made to approve the

Motion: Mark Charles Crouch, President

Second: Steve Jewell, Assistant Secretary

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

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Discuss and approve Order Setting Tax Rates for 2020, including Resolution Adopting Contract Tax Budget, and take any and all action necessary thereto.

Mrs. Landiak asked the Board to approve the Tax Rate for 2020 at \$0.95 and the Contract Tax Budget.

After no further comments a motion was made to approve the items.

Motion: Gangadhar Kotu, Vice President

Second: Steve Jewell, Assistant Secretary

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

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

After review and discussion, no action was taken.

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

No action needed.

11. 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: Steve Jewell, Assistant Secretary

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

Approved and adopted: Wednesday, November 18, 2020



/s/ Joel Watson, Secretary

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