

**REGULAR SESSION**  
**DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A**  
**BOARD MEETING MINUTES**

June 21, 2016

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-A convened, with attorney Ross Martin presiding, at 14925 Landmark Boulevard, Dallas, Texas 75254.

Evidence was presented that public notice of such meeting had been given, as required by law, and the attendance of the Board of Directors was taken. A quorum was present for the meeting.

Board Members in Attendance:

Gaylord S. O'Con, President	John Phillip Brosseau, Vice President
Scott Beard, Secretary/Treasurer	Jack Carlile, Assistant Treasurer

Board Members Absent:

Kevin Egan, Assistant Secretary

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager	Kristina Clark, Director of Administration □
Ross Martin, Attorney, Winstead PC	

Others in Attendance:

Sarah Landiak, Attorney, Winstead PC

2. Public Communications and Comments.

Mr. Martin opened the meeting for public communication and comment. However, no one from the public was present to make comments. A motion was made to close the public comments section of the meeting.

Motion: Scott Beard, Secretary/Treasurer

Second: Gaylord S. O'Con, President

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

3. Opening Remarks.

A. Staff Remarks.

None.

B. Presentations.

None.

**CONSENT AGENDA**

Mr. Martin 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.

Motion: Scott Beard, Secretary/Treasurer

Second: Jack Carlile, Assistant Treasurer

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

Drafts items are collectively included in the Board packet and attached hereto as EXHIBIT "A".

The Consent Agenda items considered were:

4. Adopt Minutes of the June 21, 2016 Board meeting.

5. Approval of the entire General Manager’s report including, but not limited to, a monthly summary of Revenue and Expenses, Construction Activity, Water and Sewer reports, Property Tax Collection, Monthly Unaudited Financial Reports, Security updates, and if applicable, the Quarterly Investment Reports.

6. Approval of Construction Award Recommendations, Construction Pay Applications, Change Orders, and Requests for Project Bid Solicitations, if applicable.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

7. Consider and approve Order Appointing Director and execution of Statement of Officer Forms by recently appointed Director and administer Oaths of Office, if applicable.

Mr. Martin reviewed the agenda item and verified that the Oaths had been administered.

Motion:

Second:

The votes were: 0 Yes, with 0 No, and 0 Abstained. No action was needed.

8. Elect slate of District officers.

Mr. Martin reviewed the current slate of officers, which the Board did not change.

Motion: Pres-GO Secy-SB AsstSec/Tres-JC

Second: VP-JPB AsstSec-KE

The votes were: 0 Yes, with 0 No, and 0 Abstained. No action was needed.

9. Report on reclaimed water use and take any and all action necessary with regard to such.

Mr. Martin reviewed the agenda item and after no further discussion a motion was made to approve the item.

Motion: Scott Beard, Secretary/Treasurer

Second: Gaylord S. O’Con, President

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

10. Consider and approve distribution of a survey regarding Texas Parks and Wildlife Department (“TPWD”) recreational facility grant projects.

Mr. Brosseau reviewed the agenda item and after no further discussion a motion was made to approve the item.

Motion: Scott Beard, Secretary/Treasurer

Second: Jack Carlile, Assistant Treasurer

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

11. Consider and approve authorizing the General Manager to enter into contracts with consultants for the preparation of applications of TPWD recreational facility project grants.

Mr. Martin reviewed the agenda item and after no further discussion a motion was made to approve the item.

Motion: Scott Beard, Secretary/Treasurer

Second: Jack Carlile, Assistant Treasurer

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

12. Review matters relating to pending or threatened litigation or employment matters and, if deemed necessary, adjourn to Executive Session to discuss same and consult with attorneys on such matters.

Motion:

Second:

The votes were: 0 Yes, with 0 No, and 0 Abstained. No action was needed.

13. Reopen meeting, if necessary, and take any required formal action in connection with such litigation.

Motion:

Second:

The votes were: 0 Yes, with 0 No, and 0 Abstained. No action was needed.

14. Discuss tentative date for next meeting.

Ms. Clark informed the Board that the regularly scheduled meeting would be held July 19, 2016

Motion:

Second:

The votes were: 0 Yes, with 0 No, and 0 Abstained. No action was needed.

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

FY 2016/17 FOMB, Water Centric, Survey Results, Consultants Chosen, and SPA.

Motion:

Second:

The votes were: 0 Yes, with 0 No, and 0 Abstained. No action was needed.

16. Adjournment.

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

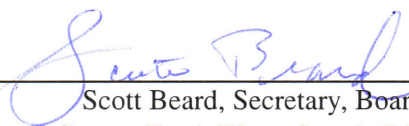
Motion: John Phillip Brosseau, Vice President

Second: Gaylord S. O'Con, President

The votes were: 4 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted Tuesday, July 19, 2016

(DISTRICT SEAL)




---

Scott Beard, Secretary, Board of Directors  
Denton County Fresh Water Supply District No. 1-A