

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

January 17, 2017

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

Scott Beard, Secretary/Treasurer

Kevin Egan, Assistant Secretary

John Phillip Brosseau, Vice President

Jack Carlile, Assistant Treasurer

Board Members Absent:

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager

Ross Martin, Attorney, Winstead PC

Kristina Clark, Director of Administration

Robert Flint, Chief Financial Officer

Others in Attendance:

2. Public Communications and Comments.

Mr. Martin opened the meeting for public communication and comment. However, no one was present

No motion was needed for these meeting.

Motion:

Second:

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

3. Conduct final hearing on proposed First Amendment to the Strategic Partnership Agreement with the City of Lewisville, Texas and Denton County Fresh Water Supply Districts No. 1-A through 1-H.

No motion was made.

Motion:

Second:

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

4. Opening Remarks. Staff - None. 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: Gaylord S. O'Con, President

The votes were: 5 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:

5. Adopt Minutes of the October 18, 2016 Board 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 Reports for all applicable Districts; Monthly Water and Sewer Reports for DCFWSD No. 1-A through DCFWSD No. 1-H; Monthly Construction Activity Reports; and Ongoing Task List Items, if applicable; and

7. Approval of construction pay applications, payment requisitions, change orders, and if applicable, award recommendations, bid solicitations, and/or proposals for any projects within and for DCFWSD No. 1-C through 1-H.

ITEMS FOR INDIVIDUAL CONSIDERATION

8. 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;

Mr. Martin reviewed the agenda item and no action was needed.

Motion:

Second:

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

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

Mr. Martin reviewed the agenda item and no action was needed.

Motion:

Second:

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

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

Audit

11. Adjournment.

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

Motion: Scott Beard, Secretary/Treasurer

Second: John Phillip Brosseau, Vice President

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

Approved and adopted Tuesday, February 28, 2017

(DISTRICT SEAL)



~~Scott Beard, Secretary~~ Board of Directors
Denton County Fresh Water Supply District No. 1-A
KEVIN EGAN, ASST. SECY.