

SPECIAL SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A
BOARD MEETING MINUTES
June 20, 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
Kevin Egan, Assistant Secretary

Scott Beard, Secretary/Treasurer

Board Members Absent:

John Phillip Brosseau, Vice President

Jack Carlile, Assistant Treasurer

Staff & Advisors in Attendance:

Kristina Clark, Director of Administration
Ross Martin, Attorney, Winstead PC

Robert Flint, Chief Financial Officer
None

Others in Attendance:

2. Public Communications and Comments.

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

Motion: Gaylord S. O'Con, President

Second: Scott Beard, Secretary/Treasurer

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

3. 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. All of the following items on the agenda are considered to be self-explanatory and will be enacted with one motion. There will be no separate discussion of these items unless a Board Member requests an item to be removed. Draft items are collectively included in the Board packet and attached hereto as EXHIBIT

Motion: Scott Beard, Secretary/Treasurer

Second: Gaylord S. O'Con, President

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

The Consent Agenda items considered were:

4. Adopt Minutes of the March 21 and March 29, 2017 Board meetings.

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 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

6. Approval of construction pay applications, payment requisitions, change orders, and if applicable, bid tabulation and recommendation of contract award; bid solicitations, and/or if applicable, for any projects within and for DCFWSD No. 1-C through 1-H.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Review and approve the 2017 Interlocal Agreement for Property Tax Collections with Denton County, Texas and authorize such to be executed by the General Manager;

Mr. Martin reviewed the Interlocal Agreement for Property Tax and with no further discussion a motion was made

Motion: Scott Beard, Secretary/Treasurer

Second: Kevin Egan, Assistant Secretary

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

8. Review and consider homestead exemption options and, if applicable, approve the Order Approving Residential Homestead Exemptions;

9. 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;

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

11. Review and consider items to add to the next Board agenda; and.
Discussion of PID6, PID4 and Budget

12. Adjournment.

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

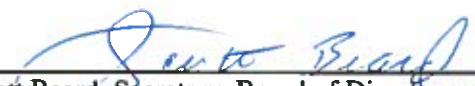
Motion: Kevin Egan, Assistant Secretary

Second: Gaylord S. O'Con, President

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

Approved and adopted Tuesday, July 25, 2017

(DISTRICT SEAL)



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