

MINUTES
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-C
BOARD OF DIRECTORS MEETING

August 19, 2014

REGULAR SESSION BOARD MEETING

1. Call to Order:

The Board of Directors of Denton County Fresh Water Supply District No. 1-C 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:

David Moore, President

Preston D. Freeman, Vice President

Robert L. Brown, Assistant Secretary

Debra D. Caskey, Secretary/Treasurer

Board Members Absent:

Lori Holstrom, Assistant Treasurer

Staff & Advisors in Attendance:

J. Philip Brosseau, General Manager

Kristina Clark, Admin.

Ross Martin, Kelly Hart & Hallman LLP

Others in Attendance:

None

2. Public Communications and Comments:

Mr. Martin opened the meeting for public communication and comment. Director Freeman motioned to close the Public Communications and Comments section of the meeting. Such motion was seconded by Director Caskey. The votes were 4 Yes, with 0 No. Motion carried.

3. Opening Remarks:

A. General Manager Remarks:

None.

B. Presentations:

None.

CONSENT AGENDA

Mr. Martin moved on to the Consent Agenda. After complete discussion and review, Director Brown made a motion to approve the Consent Agenda. Such motion was seconded by Director Caskey. The votes were 4 Yes, with 0 No. Motion carried. Draft copies of which are collectively included in the Board packet and attached hereto as **EXHIBIT "A"**. The items considered were:

4. Approval of the Minutes of May 20, 2014 Board meeting.

5. Approval of the entire General Manager’s report including, but not limited to, the Monthly Construction Activity Reports, the Monthly Water and Sewer Reports, the Monthly DCAD Tax Collection Report, the Monthly Unaudited Financial Reports, the progress regarding the agenda topic list and if applicable, the Quarterly Investment Report.

6. Approval of Construction Award Recommendations, Construction Pay Applications, Project Payment Requisitions, Change Orders, and if applicable, bid solicitation for construction projects.

ITEMS FOR INDIVIDUAL CONSIDERATION

Items 7 and 8 on the agenda were moved to items 13 and 14.

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

Director Moore made a motion to approve the Water District Notice of Public Hearing on Tax Rate and authorize publication of said notice. Such motion was seconded by Director Caskey. The votes were 4 Yes, with 0 No. Motion carried.

8. Item 10. Accept receipt of and review proposed final Facilities Operations and Maintenance Budget for the upcoming fiscal year 2014/15, discuss any proposed Service Rate Order amendment(s), and review of upcoming fiscal year debt service requirements as relates to budgeting, and take any and all action necessary.

After discussion and review, Director Brown motioned to accept receipt of and review proposed final Facilities Operations and Maintenance Budget for the upcoming fiscal year 2014/15. Such motion was seconded by Director Freeman. The votes were 4 Yes, with 0 No. Motion carried.

9. Item 11. Review and approve the 2014/15 Interlocal Agreement for Property Tax Collections with Denton County, Texas, if applicable, and authorize such to be executed by the General Manager.

Mr. Martin reviewed the agreement and explaining the reasons to enter into such agreement with the Denton County Tax Assessor Collector and noted that the statement rate had gone down by one cent per statement. Director Moore motioned to approve the 2014/15 Interlocal Agreement for Property Tax Collections with Denton County, Texas and authorize such to be executed by the General Manager. Such motion was seconded by Director Caskey. The votes were 4 Yes, with 0 No. Motion carried.

10. Item 12. Amend District’s Order Designating Meeting Locations to add the Castle Hills Community Center as a meeting location.

Mr. Martin explained the need to have the Castle Hills Community Center as a meeting location. Director Brown motioned to approve the addition of the Castle Hills Community Center. Such motion was seconded by Director Freeman. The votes were 4 Yes, with 0 No. Motion carried.

11. Item 7. Review and approval of bid tabulation and recommendation of the District’s Castle Hills Golf Villas Phase III (Excavation, Grading & Retaining Walls) Construction Project.

Director Caskey motioned to approve the addition of the bid tabulation and recommendation of the District’s Castle Hills Golf Villas Phase III (Excavation, Grading & Retaining Walls) Construction Project. Such motion was seconded by Director Brown. The votes were 4 Yes, with 0 No. Motion carried.

12. Item 8. Authorize the General Manager to award the contract for the Excavation, Grading & Retaining Walls associated with the proposed Castle Hills Golf Villas Phase III project to the District Engineer's recommended low bidder.

Director Moore motioned to approve the authorize the General Manager to award the contract for the Excavation, Grading & Retaining Walls associated with the proposed Castle Hills Golf Villas Phase III project to the District Engineer's recommended low bidder. Such motion was seconded by Director Caskey. The votes were 4 Yes, with 0 No. Motion carried.

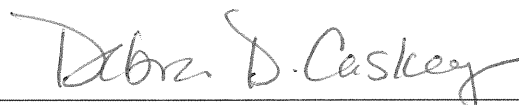
13. Review and consider items to add to the next Board agenda:

A. Public hearing on tax rate.

14. Adjournment.

Director Moore motioned to adjourn the meeting. Such motion was seconded by Director Freeman. The votes were 4 Yes, with 0 No. Motion carried. The meeting was adjourned.

Approved and adopted this 18th day of November, 2014.



Debra Caskey, Secretary, Board of Directors
Denton County Fresh Water Supply District 1-C

(DISTRICT SEAL)