

SPECIAL SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D
BOARD MEETING MINUTES

August 22, 2017

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-D convened, with attorney Ross Martin presiding, at 2540 King Arthur Boulevard, Suite 220, Lewisville, Texas 75056. 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:

William "Bill" Lux, President	Ray Martin, Vice President
Chris Crawford, Treas./Asst. Secy.	Kim Ortiz, Secretary

Board Members Absent:

Dave Hessie, Assistant Secretary

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager	Kristina Clark, Director of Administration
Ross Martin, Attorney, Winstead PC	Robert Flint, Chief Financial Officer

Others in Attendance:

Joe Whitner, resident

2. Public Communications and Comments.

Mr. Martin opened the meeting for public communication and comment. Traffic by Hospital and Speeding were comments. A motion was made to close the public comments and a motion was made.

Motion: Ray Martin, Vice President

Second: William "Bill" Lux, President

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

3. Opening Remarks. A. Staff - 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. Drafts items are collectively included in the Board packet and attached hereto as EXHIBIT "A".

Motion: William "Bill" Lux, President

Second: Chris Crawford, Treas./Asst. Secy.

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

The Consent Agenda items considered were:

4. Adopt Minutes of the July 25, 2017 Board meeting.

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 Report; Monthly Water and Sewer Report and Monthly Construction Activity Reports; and Ongoing Task List Items, if applicable.

6. Approval of construction pay applications, payment requisitions, change orders, and if applicable, award recommendations, bid solicitations, and/or proposals for any projects within the District.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Review Service Rate Order and consider changes, if any, and take any and all necessary action.

Mr. Martin reviewed the Rate Order and after no further discussion the item was table.

Motion:

Second:

The votes were: 0 Yes, with 0 No, and 0 Abstained. The Motion was tabled.

8. Review District Rules and Regulations and consider changes, and take any and all necessary action.

Mr. Martin reviewed the District Rules and Regulations and after no further discussion the item was table.

Motion:

Second:

The votes were: 0 Yes, with 0 No, and 0 Abstained. The Motion was tabled.

9. Agenda Item # 11. Review proposed final Facilities Operations and Maintenance Budget for the upcoming fiscal year 2017/18, review of upcoming fiscal year debt service requirements as relates to budgeting, and take any and all action necessary.

Mr. Martin reviewed the agenda item and Final Form B was accept. A motion was made.

Motion: William "Bill" Lux, President

Second: Chris Crawford, Treas./Asst. Secy.

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

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

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

Motion: William "Bill" Lux, President

Second: Chris Crawford, Treas./Asst. Secy.

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

11. Agenda Item # 10. Review the Excess Capacity Agreement with regard to the Lift Station and take any action necessary.

Mr. Martin reviewed the agenda item no motion was needed.

Motion:

Second:

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

12. Confirm details for proposed September 19 Board 2017 meetings/hearings, take further action related to such matters, and confirm tentative quorum for same.

13. Review and consider items to add to the next Board agenda.
Tax Hearing, Added Traffic Patrol, Dev., Reimbursement.

14. Adjournment.

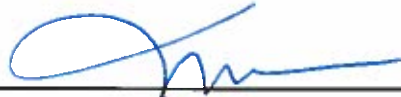
After all business was conducted and there was no further comments a motion was made to adjourn the meeting.

Motion: Kim Ortiz, Secretary

Second: Ray Martin, Vice President

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

Approved and adopted Tuesday, September 19, 2017



Kim Ortiz, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-D

(DISTRICT SEAL)