

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

March 21, 2014

REGULAR SESSION BOARD MEETING

1. Call to Order:

The Board of Directors of Denton County Fresh Water Supply District No. 1-E convened, with attorney Ross Martin presiding, at 2540 King Arthur Blvd., 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:

Doug Sumurdy, President

Adam Oliver, Assistant Secretary

Roshni Ramanujam, Secretary

Board Members Absent:

Seth Higgins, Vice President

Vance Timm, Treasurer/Asst Secretary

Staff & Advisors in Attendance:

Phil Brosseau, General Manager

Ross Martin, Attorney, Kelly Hart & Hallman LLP

Heather Standerfer, Admin.

Others in Attendance:

Brian Toldan, CPA, McCall Gibson Swedlund Barfoot PLLC (“McCall”)

2. Public Communications and Comments:

Mr. Martin opened the meeting for public communication and comment. However, since no members of the public were present, Director Sumurdy made a motion to close the public comments section of the meeting. Such motion was seconded by Director Oliver. The votes were 3 Yes, with 0 No. Motion carried

3. Opening Remarks:

A. Staff Remarks:

None.

B. Presentations:

None.

CONSENT AGENDA

Mr. Martin then moved on to the Consent Agenda. After full discussion and review, Director Ramanujam made a motion to approve the Consent agenda. Such motion was seconded by Director Oliver. The votes were 3 Yes, with 0 No. Motion carried. Draft copies of which are included in the Board packet and collectively attached hereto as **EXHIBIT “A”**. The items considered were:

4. Adopt Minutes of the October 17, 2013 and February 21, 2014 Board meetings.

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

6. Approval of Construction Award Recommendations, Construction Pay Applications, Project Payment Requisitions, and Change Orders, if applicable.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

7. Hear presentation from McCall Gibson Swedlund and Barfoot, PLLC, the District's auditor, and after such presentation, review and approve the District's audited financial statements for fiscal year 2012/13 and authorize all necessary filings.

Mr. Brian Toldan, Auditor with McCall presented the Board with the audited financial statements for the fiscal year ending September 30, 2013. Mr. Toldan then went on to go over the highlights of the audit and provided answers to questions with regard to such. After complete discussion and review, Director Sumurdy made a motion to approve the final audited financial statement. Such motion was seconded by Director Oliver. The votes were 3 Yes, with 0 No. Motion carried.

8. Consider and approve an Order Declaring Unopposed Candidates Elected and Canceling Election.

Mr. Martin explained that the May 2014 election could be cancelled since no other candidates had filed an application to be placed on the ballot. Director Ramanujam motioned to approve the Order Declaring Unopposed Candidates Elected and Canceling Election. Such motion was seconded by Director Oliver. The votes were 3 Yes, with 0 No. Motion carried.

9. Consider and adopt an Order Calling Directors Election and authorize posting of election related items, as applicable.

Director Ramanujam made a motion to adopt an Order Calling Directors Election and authorize posting of election related items, as applicable. Such motion was seconded by Director Oliver. The votes were 3 Yes, with 0 No. Motion carried.

10. Consider and approve a Resolution Establishing District's Regular Meeting Location, Date, and Time.

Director Ramanujam made a motion to approve the Resolution Establishing District's Regular Meeting Location, Date, and Time to make the regular meetings on the Friday following the 3<sup>rd</sup> Tuesday of the month, at 11:30 am, at 2540 King Arthur Blvd., Suite 220, Lewisville, Texas 75056. Such motion was seconded by Director Oliver. The votes were 3 Yes, with 0 No. Motion carried.

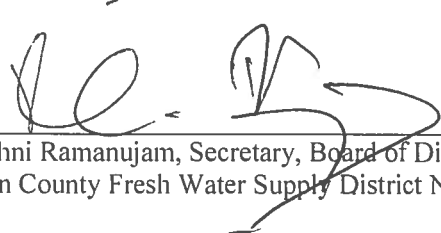
11. Review and consider items to add to the next Board agenda.

None.

12. Adjournment.

Director Sumurdy motioned to adjourn the meeting. Such motion was seconded by Director Ramanujam. The votes were 3 Yes, with 0 No. The meeting was adjourned.

Approved and adopted this 22nd day of August, 2014.

  
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Roshni Ramanujam, Secretary, Board of Directors  
Denton County Fresh Water Supply District No. 1-E

(DISTRICT SEAL)