

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

July 18, 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  
Seth Higgins, Vice President

Roshni Ramanujam, Secretary  
Adam Oliver, Assistant Secretary

Board Members Absent:

Vance Timm, Treasurer/Asst Secretary

Staff & Advisors in Attendance:

Phil Brosseau, General Manager  
Ross Martin, Attorney, Kelly Hart & Hallman LLP

Kristina Clark, Admin.

Others in Attendance:

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 Higgins. The votes were 4 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 Higgins made a motion to approve the Consent agenda, excluding the March 21, 2014 Minutes. Such motion was seconded by Director Ramanujam. The votes were 4 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 March 21, 2014 Board meeting. Excluded

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. Accept receipt of preliminary Facilities Operations and Maintenance Budget for the upcoming fiscal year 2014/15.

Mr. Brosseau presented the Board with the Facilities Operations and Maintenance Budget ("FOMB") for the upcoming fiscal year 2014/15 and after complete review and discussion, Director Oliver motioned to accept the preliminary FOMB for FY 2014/15. Such motion was seconded by Director Higgins. The votes were 4 Yes, with 0 No. Motion carried.

8. Amend District's Order Designating Meeting Locations to add the Castle Hills Community Center as a meeting location.

Director Ramanujam made a motion confirming the approval of 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 4 Yes, with 0 No. Motion carried.

9. 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.

Director Oliver made a motion to 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. Such motion was seconded by Director Higgins. The votes were 4 Yes, with 0 No. Motion carried.

10. Confirm retention of eminent domain powers and provide notification to the State Comptroller of Public Accounts regarding same.

This item was added to the agenda in error. No action was needed.

11. Consider and review adding a deceleration lane in the District and take any and all action necessary with regard to same.

This item was added to the agenda in error. No action was needed.


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

- a) Street light installation;
- b) Final FY 2014/15 FOMB; and
- c) Accept Director Timm's resignation or remove from the Board

13. Adjournment.

Director Oliver motioned to adjourn the meeting. Such motion was seconded by Director Sumurdy. The votes were 4 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)