

REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-E
BOARD MEETING MINUTES

May 19, 2017

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-E convened, with attorney Drew Slone 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:

Steven Minear, Vice President

Randal Winkler, Assistant Secretary

Roshni Ramanujam, Secretary

Board Members Absent:

Caleb "Adam" Oliver, Treasurer/Asst. Secy.

Seth Higgins, President

Staff & Advisors in Attendance:

Kristina Clark, Director of Administration

Robert Flint, Chief Financial Officer

Drew Slone, Attorney, Winstead PC

Others in Attendance:

Lee D Winton, resident

Nancy Winton, resident

2. Public Communications and Comments.

Mrs. Slone opened the meeting for public communication and comment. Discussion was made regarding a Mountain Lion in the District. After no further comments, a motion was made to close the public comment section.

Motion: Roshni Ramanujam, Secretary

Second: Steven Minear, Vice President

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

3. Opening Remarks. Staff - None. Presentations - None.

CONSENT AGENDA

Mrs. Slone 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 attach hereto as EXHIBIT "A"

Motion: Randal Winkler, Assistant Secretary

Second: Roshni Ramanujam, Secretary

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 23, 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. Discuss and review homestead exemption options;

Mrs. Slone reviewed the agenda item and after no further discussion no motion was needed

Motion:

Second:

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

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

Budget, Taxes, Community, Education regarding not feeding the wild animals,

9. Adjournment.

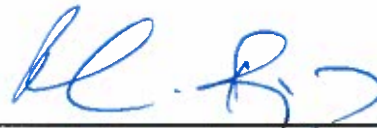
After all business was conducted and there was no further comments a motion was made to adjourn the meeting.

Motion: Roshni Ramanujam, Secretary

Second: Randal Winkler, Assistant Secretary

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

Approved and adopted Friday, June 30, 2017



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

(DISTRICT SEAL)