

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

June 28, 2017

1. Call to Order.

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

Matthew Taylor, President

Colleen M. Marchetti, Secretary

Cheryl Mabery, Treasurer/Asst. Secretary

Board Members Absent:

C. S. Kelso, Vice President

Jose Antonio Muñoz, 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:

Gangadhar Kotu, resident

2. Public Communications and Comments.

Mr. Martin opened the meeting for Public Communications and Comment. However, no one present cared to make comments, so a motion was made to close the public comment section of the meeting.

Motion: Colleen M. Marchetti, Secretary

Second: Cheryl Mabery, Treasurer/Asst. Secretary

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

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Discuss update of Lewisville Castle Hills PID No. 4 Service and Assessment Plan and assessment roll and take actions necessary to reconcile principal and interest on assessments, if necessary.

Mr. Martin reviewed the agenda item and after no further discussion no action was needed.

Motion:

Second:

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

4. Review and approve and Order Accepting Resignation and Appointing Director.

Mr. Martin reviewed the agenda item and after no further discussion a motion was made to accept C.S. Kelso's resignation and approve the Order Accepting Resignation and Appointing Audrey Wiseman as Director.

Motion: Matthew Taylor, President

Second: Colleen M. Marchetti, Secretary

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

5. Reelect officers.

Mr. Martin reviewed the agenda item and no action was needed as the positions remain.

Matthew Taylor, President

Colleen M. Marchetti, Secretary

Audrey Wiseman, Vice President

Cheryl Mabery, Treasurer/Asst. Secretary

Jose Antonio Muñoz, Assistant Secretary

6. Adjournment.

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

Motion: Colleen M. Marchetti, Secretary

Second: Cheryl Mabery, Treasurer/Asst. Secretary

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

Approved and adopted: Wednesday, July 26, 2017

(DISTRICT SEAL)



Colleen M. Marchetti, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-F

