

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

August 23, 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 14925 Landmark Boulevard, Dallas, Texas 75254.

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

Audrey Wiseman, Vice President

Cheryl Mabery, Treasurer/Asst. Secretary

Jose Antonio Muñoz, Assistant Secretary

Board Members Absent:

None

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:

2. Public Communications and Comments.

Mr. Martin open the meeting for public communication and comment. However, no one was present to make comments. A motion was made to close the public comments section of the meeting.

Motion: Matthew Taylor, President

Second: Colleen M. Marchetti, Secretary

The votes were: 5 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 attach hereto as EXHIBIT "A".

Cheryl Mabery enter the room

Motion: Colleen M. Marchetti, Secretary

Second: Audrey Wiseman, Vice President

The votes were: 5 Yes, with 0 No, and 0 Abstained. The Motion passed.

The Consent Agenda items considered were:

4. Adopt Minutes of the July 26, 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 agenda item and after no further discussion the item was table.

Motion:

Second:

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

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

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

Motion:

Second:

The votes were: 0 Yes, with 0 No, and 0 Abstained. The item 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 Final Facilities Operation and Maintenance Budget accepting final form B. After no further comments a motion was made.

Motion: Colleen M. Marchetti, Secretary

Second: Jose Antonio Muñoz, Assistant Secretary

The votes were: 5 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 Tax Rate recommendation at 0.96, after no further comments a motion was made.

Motion: Jose Antonio Muñoz, Assistant Secretary

Second: Colleen M. Marchetti, Secretary

The votes were: 5 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 and after no further discussion no action was taken.

Motion:

Second:

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

12. Update on the recent closing of the City of Lewisville (Castle Hills PID No. 4) refunding bonds.

13. Confirm details for proposed September 20, 2017 Board meetings/hearings, take further action related to such matters, and confirm tentative quorum for same.

14. Review and consider items to add to the next Board agenda.
Tax Hearing and Share Cost with District 1-G

15. Adjournment.

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

Motion: Jose Antonio Muñoz, Assistant Secretary

Second: Colleen M. Marchetti, Secretary

The votes were: 5 Yes, with 0 No, and 0 Abstained. The Motion passed.

Approved and adopted: Wednesday, September 20, 2017



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

(DISTRICT SEAL)