

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

September 20, 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:

Audrey Wiseman, Vice President

Colleen M. Marchetti, Secretary

Cheryl Mabery, Treasurer/Asst. Secretary

Board Members Absent:

Matthew Taylor, President

Jose Antonio Muñoz, Assistant Secretary

Staff & Advisors in Attendance:

Kristina Clark, Director of Administration

Robert Flint, Chief Financial Officer

Ross Martin, Attorney, Winstead PC

Others in Attendance:

Steve Jewell, resident

2. Conduct Public Hearing on 2017 Tax Rate.

Mr. Martin requested a motion to open the public hearing on the tax rate.

Motion: Colleen M. Marchetti, Secretary

Second: Audrey Wiseman, Vice President

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

Mr. Martin after no further comments a motion was made to close the Public Hearing on the tax rate.

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.

3. Public Communications and Comments.

Mr. Martin opened 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: Colleen M. Marchetti, Secretary

Second: Audrey Wiseman, Vice President

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

4. 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 packets.

Motion: Cheryl Mabery, Treasurer/Asst. Secretary

Second: Colleen M. Marchetti, Secretary

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

The Consent Agenda items considered were:

5. Adopt Minutes of the August 23, 2017 Board meeting.

6. 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.

7. 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

8. Discuss and approve Order Setting 2017/18 Tax Rate, including Resolution Adopting Contract Tax Budget, if applicable, and take any and all action necessary thereto.

Mr. Flint reviewed the tax rate and contract tax budget and after no further discussion motion was made to lower the tax rate to \$0.92 and approve the contract tax budget.

Motion: Colleen M. Marchetti, Secretary

Second: Audrey Wiseman, Vice President

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

9. Discuss and approve an Amendment to the Order Establishing District Facility Charges, Water and Wastewater Service Rates, Tap Fees, Solid Waste and Recycling Fees, approve formatting corrections, and take any and all actions necessary relating to such.

Mr. Brosseau reviewed the proposed changes and additions. A motion was made to approve it in its entirety.

Motion: Audrey Wiseman, Vice President

Second: Cheryl Mabery, Treasurer/Asst. Secretary

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

10. Discuss and approve an Amendment to the District Rules and Regulations, approve formatting corrections, consider possible changes, and take any and all necessary action.

Mr. Brosseau reviewed the proposed changes and additions. A motion was made to approve it in its entirety.

Motion: Cheryl Mabery, Treasurer/Asst. Secretary

Second: Colleen M. Marchetti, Secretary

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

11. Consider and approve Amended District Information Form, authorized execution and filing of same.

Mr. Martin reviewed the agenda item, and after no further comments a motion was made to approve the item.

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.

12. Consider and review entering into a Cost Share Agreement with DCFWSD 1-G with regard to improvements to parks, traffic control devices, street lighting, etc. and take any and all action necessary.

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

Motion:

Second:

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

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

Cost Share with DCFWSD 1-G with regard to improvements in CHNE and a Developer Reimbursement Agreement

14. 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: Audrey Wiseman, Vice President

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

Approved and adopted: Wednesday, November 15, 2017



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

(DISTRICT SEAL)