

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

January 22, 2014

SPECIAL SESSION BOARD MEETING

1. Call to Order:

The Board of Directors of Denton County Fresh Water Supply District No. 1-G convened, with Phil Brosseau 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:

Mark Charles Crouch, President
Marcus O'Con, Assistant Secretary

Michael Raquet, Vice President
Carol E. Upchurch, Treasurer/Asst. Secretary

Board Members Absent:

Melissa Brand-Vokey, Secretary

Staff & Advisors in Attendance:

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

Kristina Clark, Admin.
Heather Standerfer, Admin.

Others in Attendance:

None.

2. Public Communications and Comments:

Mr. Martin opened the meeting for public communication and comment. However, as no member of the public was in attendance or registered to comment on any agenda items, Director Crouch motioned to close the Public Communications and Comments section of the meeting. Such motion was seconded by Director Raquet and passed by a vote of 4 Yes, with 0 No. Motion carried.

3. Opening Remarks:

A. Staff Remarks:

Mr. Brosseau gave a brief update on construction within Castle Hills.

B. Presentations:

None.

CONSENT AGENDA

Mr. Martin moved on to the Consent Agenda. After complete discussion and review, Director Crouch made a motion to approve the Consent Agenda. Such motion was seconded by Director Raquet and passed with a vote of 4 Yes, with 0 No. Motion carried. Draft copies are collectively included in the Board packet and attached hereto as **EXHIBIT "A"**. The items considered were:

4. Adopt Minutes of the October 18, 2013 Board meeting.

5. Approval of the entire Staff report including, but not limited to, the Monthly Construction Activity Reports, Monthly Water and Sewer Reports, Monthly Tax Collection Report, Monthly Unaudited Financial Reports, and if applicable, the Quarterly Investment Report.
6. Approval of the progress regarding the agenda topic list.
7. Approval of Construction Award Recommendations, Construction Pay Applications, Project Payment Requisitions, and Change Orders, if applicable.

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Review and approval of bid tabulation and recommendation of the Grading, Utilities, Paving, and Screening Walls associated with the proposed Castle Hills - Phase 8, Section A, development.

After complete discussion and review, Director Raquet made a motion to approve the bid tabulation and District engineer's recommendation of award of the Grading, Utilities, Paving, and Screening Walls contract associated with the proposed Castle Hills - Phase 8, Section A, development to AMS Company, Inc., the lowest qualified bidder. Such motion was seconded by Director Upchurch and passed with a vote of 4 Yes, with 0 No. Motion carried.

9. Authorize the General Manager to award the contract for the Grading, Utilities, Paving, and Screening Walls associated with the proposed Castle Hills - Phase 8, Section A, development to the District Engineer's recommended lowest qualified bidder.

After complete discussion and review, Director Crouch made a motion to authorize the General Manager to execute and award the contract for the Grading, Utilities, Paving, and Screening Walls associated with the proposed Castle Hills - Phase 8, Section A, development to the District Engineer's recommended lowest qualified bidder, AMS Company, Inc. Such motion was seconded by Director Raquet and passed with a vote of 4 Yes, with 0 No. Motion carried.

10. Consideration and approval of existing or amended investment policy and appointment of investment officer, if necessary.

Mr. Martin discussed the investment policy with the Board and, because there were no relevant changes to the Public Funds Investment Act during the 2013 legislative session, no changes to the District's policy are required.

11. Review matters relating to pending or threatened litigation and, if deemed necessary, adjourn to Executive Session to discuss same and consult with attorneys on such matters.

N/A

12. Reopen meeting, if necessary, and take any required formal action in connection with such litigation

N/A

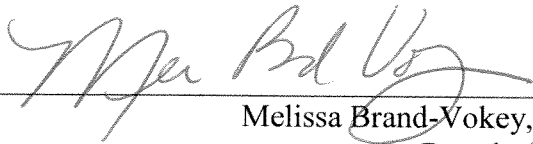
13. Review and consider items to add to the next Board agenda.

- 1) Call May 2014 Director Election.
- 2) Update on fiscal year 2013 audit.

14. Adjournment.

Director Crouch motioned to adjourn the meeting. Such motion was seconded by Director Raquet and passed with a vote of 4 Yes, with 0 No. The meeting was adjourned.

Approved and adopted this 19th day of February, 2014.



Melissa Brand-Vokey, Secretary
Board of Directors
Denton County Fresh Water Supply District No. 1-G

