

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

September 17, 2014

**REGULAR SESSION BOARD MEETING**

1. Call to Order:

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

Melissa Brand-Vokey, Secretary

Carol E. Upchurch, Treasurer/Asst. Secretary

Michael Raquet, Vice President

Marcus O'Con, Assistant Secretary

Board Members Absent:

None

Staff & Advisors in Attendance:

Phil Brosseau, Interim General Manager

Brandon Hill, Attorney, Kelly Hart & Hallman LLP

Kristina Clark, Admin.

Others in Attendance:

None

2. Open the Public Hearing on Tax Rates.

Director Crouch motioned to open the Public Hearing on Tax Rates. Such motion was seconded by Director Brand-Vokey. The votes were 5 Yes, with 0 No. Motion carried.

Close the Public Hearing on Tax Rates.

Director Raquet motioned to close the Public Hearing on Tax Rates. Such motion was seconded by Director Crouch. The votes were 5 Yes, with 0 No. Motion carried.

3. Public Communications and Comments.

Ms. Clark opened the meeting for public communication and comment. However, since no members of the public were present, Director Crouch motioned to close the Public Communications and Comments section of the meeting. Such motion was seconded by Director Brand-Vokey and passed by a vote of 5 Yes, with 0 No. Motion carried.

4. Opening Remarks:

A. Staff Remarks:

None.

B. Presentations:

None.

**CONSENT AGENDA**

Ms. Clark then moved on to the Consent Agenda. After complete discussion and review, Director Crouch made a motion to approve the Consent Agenda, excluding the August 18, 2014 Minutes. Such motion was seconded by Director Upchurch. The votes were 5 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:

5. Adopt Minutes of the August 18, 2014 Board meeting. Excluded.
6. 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, the agenda topic list, and if applicable, the Quarterly Investment Report.
7. Approval of Construction Award Recommendations, Construction Pay Applications, Project Payment Requisitions, and Change Orders, if applicable.

**ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED**

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

Ms. Clark informed the Board that no changes were recommended to the current Rate Order and after discussion and review, Director Crouch motioned to keep the Rate Order as it currently was. Such motion was seconded by Director Upchurch. The votes were 5 Yes, with 0 No. Motion Carried.

9. Discuss and approve Order Setting 2014/15 Tax Rate, including Resolution Adopting Contract Tax Budget, if applicable, and take any and all action necessary thereto.

After discussion and review, Director Crouch motioned to approve Order Setting 2014/15 Tax Rate. Such motion was seconded by Director Upchurch. The votes were 5 Yes, 0 No. Motion Carried.

Director Crouch then made a motion to adopt the Resolution Adopting Contract Tax Budget. Such motion was seconded by Director Raquet. The votes were 5 Yes, 0 No. Motion Carried.

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


None.

11. Adjournment.

Director Crouch motioned to adjourn the meeting. Such motion was seconded by Director Brand-Vokey. The votes were 5 Yes, with 0 No. Motion Carried. The meeting was adjourned.

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



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

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

August 20, 2014

**REGULAR SESSION BOARD MEETING**

1. Call to Order:

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

Melissa Brand-Vokey, Secretary

Carol E. Upchurch, Treasurer/Asst. Secretary

Michael Raquet, Vice President

Marcus O'Con, Assistant Secretary

Board Members Absent:

None

Staff & Advisors in Attendance:

Phil Brosseau, Interim General Manager

Ross Martin, Attorney, Kelly Hart & Hallman LLP

Kristina Clark, Admin.

Others in Attendance:

None

2. Public Communications and Comments:

Mr. Martin opened the meeting for public communication and comment. However, since no members of the public were present, Director Crouch motioned to close the Public Communications and Comments section of the meeting. Such motion was seconded by Director Brand-Vokey and passed by a vote of 5 Yes, with 0 No. Motion carried.

3. Opening Remarks:

A. Staff Remarks:

None.

B. Presentations:

None.

**CONSENT AGENDA**

Mr. Martin then 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 Upchurch. The votes were 5 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 May 21 and July 16, 2014 Board meetings.

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, the agenda topic list, and if applicable, the Quarterly Investment Report.

6. Approval of Construction Award Recommendations, Construction Pay Applications, Project Payment Requisitions, and Change Orders, if applicable.

**ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED**

7. Review tax rate recommendations and approve Water District Notice of Public Hearing on Tax Rate and authorize publication of said notice and confirm attendance of said Public Hearing.

After discussion and review, Director Upchurch motioned to approve Water District Notice of Public Hearing on Tax Rate and authorize publication of said notice. Such motion was seconded by Director Raquet. The votes were 5 Yes, with 0 No. Motion Carried.

8. Review proposed final Facilities Operations and Maintenance Budget for the upcoming fiscal year 2014/15, discuss any proposed Service Rate Order amendment, and review of upcoming fiscal year debt service requirements as relates to budgeting, and take any and all action necessary.

After discussion and review, Director Crouch motioned to accept the final Facilities Operations and Maintenance Budget for the upcoming fiscal year 2014/15. Such motion was seconded by Director Brand-Vokey. The votes were 5 Yes, 0 No. Motion Carried.

9. Review and approve the 2014/15 Interlocal Agreement for Property Tax Collections with Denton County, Texas, if applicable, and authorize such to be executed by the General Manager.

This item was skipped as it was previously approved.

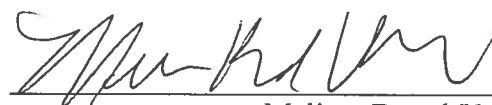
10. Review and consider items to add to the next Board agenda.

a) Public hearing on tax rate.

11. Adjournment.

Director Crouch motioned to adjourn the meeting. Such motion was seconded by Director Raquet. The votes were 5 Yes, with 0 No. Motion Carried. The meeting was adjourned.

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

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



(DISTRICT SEAL)

**AMENDED ORDER ESTABLISHING DISTRICT  
FACILITY CHARGES, WATER AND WASTEWATER SERVICE RATES, TAP FEES,  
SOLID WASTE AND RECYCLING FEES, AND ADOPTING CERTAIN GENERAL  
POLICIES WITH RESPECT TO THE  
DISTRICT'S WATER, WASTEWATER, AND DRAINAGE SYSTEMS**

November 19, 2014

THE STATE OF TEXAS §  
COUNTY OF DENTON §  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-G §

The Board of Directors of Denton County Fresh Water Supply District No. 1-G (hereinafter sometimes designated the "District" or "District 1-G"), met in regular session, open to the public, after due notice; whereupon, the roll was called of the members of the Board of Directors, to-wit:

|                     |                                |
|---------------------|--------------------------------|
| Mark Charles Crouch | President                      |
| Michael Raquet      | Vice President                 |
| Melissa Brand-Vokey | Secretary                      |
| Carol E. Upchurch   | Treasurer /Assistant Secretary |
| Marcus O'Con        | Assistant Secretary            |

All members were present, except DIRECTORS UPCHURCH AND RAQUET

WHEREUPON, among other business conducted by the Board, Director CROUCH introduced the Order set out below and moved for its adoption, which motion was seconded by Director BRAND-VOKEY, and after a full discussion and the question being put to the Board of Directors, said motion was carried by the following vote:

"Aye" 3                      "No" Ø

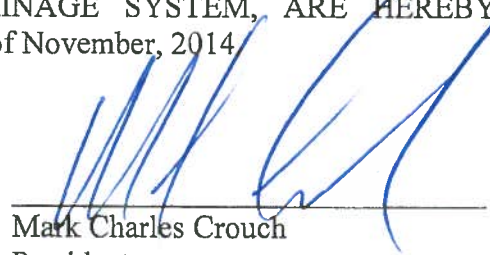
The Order thus adopted is as follows:

WHEREAS, pursuant to Section 49.212, Texas Water Code, as amended, the Board of Directors (the "Board") of the District is authorized to adopt and enforce all necessary rates, charges, fees, rentals, and deposits for providing any district facility or service; and

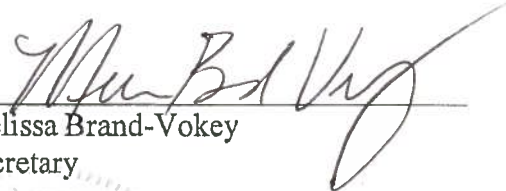
WHEREAS, pursuant to the Joint Utility Contracts and Operating Agreements between the Districts and District 1-A (all as defined below), and pursuant to this Order, District 1-A is authorized to collect the fees and charges described herein on behalf of the Districts, including District 1-G;

IT IS, THEREFORE, ORDERED BY THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-G AS FOLLOWS:

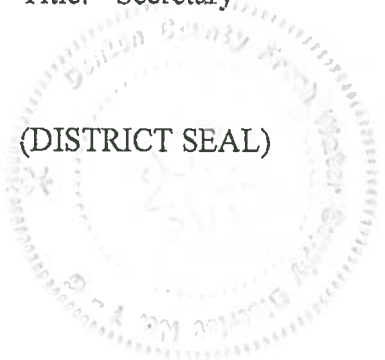
THEREFORE, THE AMENDED ORDER ESTABLISHING DISTRICT FACILITY CHARGES AND WASTEWATER SERVICE RATES, TAP FEES, SOLID WASTE AND RECYCLING FEES, AND ADOPTING CERTAIN GENERAL POLICIES WITH RESPECT TO THE DISTRICT'S WATER, WASTEWATER AND DRAINAGE SYSTEM, ARE HEREBY APPROVED, ORDERED AND ADOPTED this 19<sup>th</sup> day of November, 2014

By:   
Name: Mark Charles Crouch  
Title: President

ATTEST:

By:   
Name: Melissa Brand-Vokey  
Title: Secretary

(DISTRICT SEAL)




THE STATE OF TEXAS §

COUNTY OF DENTON §

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-G §

I, the undersigned Secretary of the Board of Directors of Denton County Fresh Water Supply District No. 1-G, certify that the attached and foregoing is a true and correct copy of the AMENDED ORDER ESTABLISHING DISTRICT FACILITY CHARGES, WATER AND WASTEWATER SERVICE RATES, TAP FEES, SOLID WASTE AND RECYCLING FEES, AND ADOPTING CERTAIN GENERAL POLICIES WITH RESPECT TO THE DISTRICT'S WATER, WASTEWATER, AND DRAINAGE SYSTEMS, dated November 19, 2014, and an excerpt of the Minutes of the meeting of the Board of Directors showing adoption and passage thereof; the original of said Order and Minutes entry is on file in the District's office.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE DISTRICT this 19<sup>th</sup> day of November, 2014.

  
Melissa Brand-Vokey, Secretary

