

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

November 19, 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. Jonathan Cranz presiding, at 2540 King Arthur Blvd., 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:

Mark Charles Crouch, President
Melissa Brand-Vokey, Secretary

Marcus O'Con, Assistant Secretary

Board Members Absent:

Carol E. Upchurch, Treasurer/Asst. Secretary

Michael Raquet, Vice President

Staff & Advisors in Attendance:

Phil Brosseau, Interim General Manager
Jonathan Cranz, Attorney, Kelly Hart & Hallman LLP

Kristina Clark, Assistant to GM

Others in Attendance:

None

2. Public communications and comments.

No one was present from the public.

3. Opening Remarks:

A. Staff Remarks:

None.

B. Presentations:

None.

CONSENT AGENDA

Mr. Cranz then moved on to the Consent Agenda. After complete discussion and review, Director Crouch made a motion to approve the Consent Agenda. Director Brand-Vokey seconded such motion. The votes were 3 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 August 20 and September 17, 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. Agenda item 8 - Discuss and approve engagement letter for audit of financial records for fiscal year ended September 30, 2014.

Upon review and discussion, Director Crouch motioned to approve the engagement letter for audit of financial records for fiscal year ended September 30, 2014. Director Brand-Vokey seconded such motion. The votes were 3 Yes, with 0 No. Motion Carried.

8. Agenda item 11 - Discuss and approve 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.

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 Brand-Vokey. The votes were 3 Yes, with 0 No. Motion Carried.

9. Agenda item 10 - Discuss and approve Order Adopting an Amended Investment Policy effective December 1, 2014.

After review, Director Brand-Vokey motioned to approve the Order Adopting an Amended Investment Policy effective December 1, 2014. Director Crouch seconded such motion. The votes were 3 Yes, with 0 No. Motion Carried.

10. Agenda item 12 - Discuss and review options for additional police patrol with public or private entities, including additional service from the City of Lewisville or supplemental services from IronGuard.

This item was informational only and no action was needed.

11. Agenda item 7 - Discuss and approve an Amended District Information Form.

After discussion and review, Director Crouch motioned to approve an Amended District Information Form. Director Brand-Vokey seconded such motion. The votes were 3 Yes, 0 No. Motion Carried.

12. Agenda item 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. Director Brand-Vokey seconded such motion. The votes were 3 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 3 Yes, 0 No. Motion Carried.


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

None.

14. Adjournment.

Director Crouch motioned to adjourn the meeting. Director Brand-Vokey seconded such motion. The votes were 3 Yes, with 0 No. Motion Carried. The meeting was adjourned.

Approved and adopted this 23rd day of September 2015.



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

(DISTRICT SEAL)