

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

December 31, 2013

SPECIAL SESSION BOARD MEETING

1. Call to Order:

The Board of Directors of the Denton County Fresh Water Supply District 1-H convened, with attorney Mr. Martin presiding, at 2540 King Arthur Boulevard, 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:

Patti Brown, Vice President

John Lessner, Assistant Secretary

Michael A. Clark, Treasurer/Assistant Secretary

Ralph Hunter, President

Corwin Snow, Secretary

Board Members Absent:

None.

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:

Michelle French, Tax Assessor Collector

2. Public Communications and Comments:

Mr. Martin opened the meeting for public communication and comment. However, since no one was in attendance, Director Hunter motioned to close the Public Communications and Comments section of the meeting. Such motion was seconded by Director Brown. The votes were 5 Yes, with 0 No. Motion carried.

Director Lessner and Director Snow entered the meeting at this time.

3. Opening Remarks:

A. Staff Remarks:

None.

B. Presentations:

None.

4. Rescind the 2013 tax rate.

Director Snow made a motion to rescind the 2013 tax rate. Such motion was seconded by Director Brown. The votes were 5 Yes, with 0 No. Motion carried.

5. Terminate the Interlocal Tax Collection Agreement with Denton County.

Director Lessner made a motion to rescind the 2013 tax rate. Such motion was seconded by Director Hunter. The votes were 5 Yes, with 0 No. Motion carried.

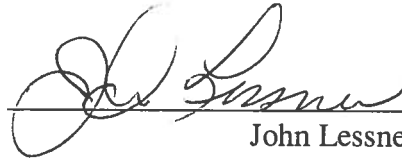
6. Review and consider items to add to the next Board agenda.

None.

7. Adjournment.

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

Approved and adopted this 18th day of March, 2014.



John Lessner, Assistant Secretary
Board of Directors
Denton County Fresh Water Supply District 1-H

(DISTRICT SEAL)