

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

September 16, 2014

**REGULAR SESSION BOARD MEETING**

1. Call to Order:

The Board of Directors of the Denton County Fresh Water Supply District No. 1-H (the "District") convened, with attorney Ross Martin presiding, at 14925 Landmark Boulevard, Dallas, Texas 75254, a meeting place of the District outside the boundaries of the District. 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  
Corwin Snow, Secretary

John Lessner, Assistant Secretary

Board Members Absent:

Michael A. Clark, Treasurer/Assistant Secretary

Ralph Hunter, President

Staff & Advisors in Attendance:

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

Kristina Clark, Admin.

Others in Attendance:

None

2. Open Public Hearing on Tax Rate.

Director Snow motioned to open the Public Hearing on Tax Rate. Such motion was seconded by Director Brown. The votes were 3 Yes, with 0 No. Motion carried.

Director Lessner motioned to close the Public Hearing on Tax Rate. Such motion was seconded by Director Brown. The votes were 3 Yes, with 0 No. Motion carried.

3. Communications and Comments:

Mr. Martin opened the meeting for public communication and comment. However, no members of the public were requesting comment. Director Lessner motioned to close the Public Communications and Comments section of the meeting. Such motion was seconded by Director Snow. The votes were 3 Yes, with 0 No. Motion carried.

4. Opening Remarks:

A. Staff Remarks:

None.

B. Presentations:

None.

## CONSENT AGENDA

Mr. Martin moved on to the Consent Agenda. After complete discussion and review, Director Snow made a motion to approve the Consent Agenda, excluding the August 19, 2014 Minutes. Such motion was seconded by Director Brown. The votes were 3 Yes, with 0 No. Motion carried. Draft copies of which are collectively included in the Board packet and attached hereto as **EXHIBIT "A"**. The items considered were:

5. Adopt Minutes of the August 19, 2014 Board meeting. Excluded.
6. Approval of the entire General Manager's report, including but not limited to, the Monthly Construction Activity Reports, the Monthly Water and Sewer Reports, the Monthly DCAD Tax Collection Report, the Monthly Unaudited Financial Reports, the progress regarding the agenda topic list, and if applicable, the Quarterly Investment Report.
7. Approval of construction pay applications, payment requisitions, change orders, and if applicable, award recommendations, bid solicitations, and/or proposals of the Districts'.

## ITEMS FOR INDIVIDUAL CONSIDERATION

8. Item 9. Discuss and approve Order Setting 2013/14 Tax Rate, including Resolution Adopting Contract Tax Budget, if applicable, and take any and all action necessary thereto.

Upon review and discussion Director Lessner motioned to approve the Order Setting 2013/14 Tax Rate, including Resolution Adopting Contract Tax Budget. Such motion was seconded by Director Snow. The votes were 3 Yes, with 0 No. Motion Carried.

9. Item 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.

After review and discussion, Director Snow motioned to keep the same fees and approve an Amendment to the Order Establishing District Facility Charges, Water and Wastewater Service Rates, Tap Fees, Solid Waste and Recycling Fees. Such motion was seconded by Director Brown. The votes were 3 Yes, with 0 No. Motion Carried

10. Review and approval of bid tabulation and recommendation of the Excavation, Grading, and Retaining Walls, Utilities, Paving, Landscape/Hardscape improvements associated with the Discovery at the Realm project.

After review, Director Snow motioned to approve the bid tabulation and recommendation of the Excavation, Grading, and Retaining Walls, Utilities, Paving, Landscape/Hardscape improvements associated with the Discovery at the Realm project. Such motion was seconded by Director Brown. The votes were 3 Yes, with 0 No. Motion Carried.

11. Authorize the General Manager to award the contract for the Excavation, Grading, and Retaining Walls, Utilities, Paving, Landscape/Hardscape improvements associated with the Discovery at the Realm project to the District Engineer's recommended low bidder.

After review, Director Snow motioned to authorize the General Manager to award the contract for the Excavation, Grading, and Retaining Walls, Utilities, Paving, Landscape/Hardscape improvements associated with the

Discovery at the Realm project to the District Engineer's recommended low bidder. Such motion was seconded by Director Brown. The votes were 3 Yes, with 0 No. Motion Carried.

12. Review and consider prior Developer Reimbursement Agreements and repayment options with regard to such.

After review, Director Snow motioned to approve such Developer Reimbursement Agreements and repayment of funds advanced to the Series 2014 Bonds Debt Service Reserve Fund. Such motion was seconded by Director Brown. The votes were 3 Yes, with 0 No. Motion Carried.

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

None

14. Adjournment.

Director Lessner motioned to adjourn the meeting. Such motion was seconded by Director Brown. The votes were 3 Yes, with 0 No. Motion Carried. The meeting was adjourned.

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

  
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Corwin Snow, Secretary  
Board of Directors  
Denton County Fresh Water Supply District No. 1-H

(DISTRICT SEAL)