

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

December 16, 2014

REGULAR SESSION BOARD MEETING

1. Call to Order:

The Board of Directors of 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:

Ralph Hunter, President

Corwin Snow, Secretary

Michael A. Clark, Treasurer/Assistant Secretary

Patti Brown, Vice President

John Lessner, Assistant Secretary

Board Members Absent:

None

Staff & Advisors in Attendance:

Phil Brosseau, General Manager

Ross Martin, Attorney, Kelly Hart & Hallman LLP

Kristina Clark, Assistant to G. M.

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 Snow 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.

3. Opening Remarks.

A. Staff Remarks:

None.

B. Presentations:

None.

CONSENT AGENDA

Mr. Martin moved on to the Consent Agenda. After complete discussion and review of items 4-6 on the agenda, Director Snow made a motion to approve the Consent Agenda. Such motion was seconded by Director Lessner. The votes were 5 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:

4. Adopt Minutes of the November 18, 2014 Board meeting(s).

5. 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.

6. 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

7. 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, discuss proposed joint meeting to hear formal presentation.

Mr. Brosseau updated the Board with regard to expanded police services with the City of Lewisville pursuant to a service plan received from the City and payable from sales tax revenues. After further discussion, Director Hunter made a motion to support Mr. Brosseau's plan for expanded police patrol with the City of Lewisville. Such motion was seconded by Director Clark. The votes were 5 Yes, with 0 No. Motion Carried.

8. Authorize the advertisement for bids on the Lighting Conduits and Fixtures, Boulders, Hardscape, and Landscape Improvements associated with the Discovery at the Realm project.

After review and discussion, Director Lessner motioned to authorize the advertisement for bids on the Lighting Conduits and Fixtures, Boulders, Hardscape, and Landscape Improvements associated with the Discovery at the Realm project. Such motion was seconded by Director Snow. The votes were 5 Yes, with 0 No. Motion Carried.

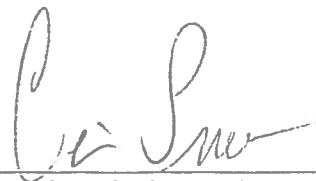
9. Review and consider items to add to the next Board agenda.

- a) Project Requisitions; and
- b) Bid tabulations and contract award.

10. Adjournment.

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

Approved and adopted this 20th day of January, 2015.



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

(DISTRICT SEAL)