

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

January 20, 2015

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:

Ralph Hunter, President

John Lessner, Assistant Secretary

Corwin Snow, Secretary

Michael A. Clark, Treasurer/Assistant Secretary

Board Members Absent:

Patti Brown, Vice President

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 Lessner motioned to close the Public communications and comments section of the meeting. Such motion was seconded by Director Clark. The votes were 4 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, Director Snow made a motion to approve the Consent Agenda. Such motion was seconded by Director Clark. The votes were 4 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 December 16, 2014 Board meeting.

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. Brief update of outcome of December 18, 2014 joint board meeting regarding expanded patrol services plan from the City of Lewisville.

Mr. Brosseau updated the Board with regard to the outcome of the "Town Hall" joint meeting regarding expanded police services and noted that expanded services will be funded primarily from sales tax revenues collected pursuant to the Strategic Partnership Agreement with the City of Lewisville. The District has acted in support of the expanded service plan, so no action was needed.


8. Review bids received for the construction of the Lighting Conduits and Fixtures, Boulders, Hardscape, and Landscape Improvements associated with the Discovery at the Realm project, recommendation for award of same and approve award of construction bid(s) and related construction contract(s) and authorize the General Manager to execute and enter into same.

After review and discussion, Director Hunter motioned to approve the award of the construction contract(s) to the lowest qualified bidder(s) and pursuant to the engineer's recommendation, a copy of which is attached hereto as Exhibit "B", associated with the Discovery at the Realm project and authorize the General Manager to execute and enter into same on behalf of the District. Such motion was seconded by Director Snow. The votes were 4 Yes, with 0 No. Motion Carried.

9. Review and consider items to add to the next Board agenda.
 - a) Project Requisitions; and
 - b) Draft audit.
10. Adjournment.

Director Hunter motioned to adjourn the meeting. Such motion was seconded by Director Clark. The votes were 4 Yes, with 0 No. Motion Carried. The meeting was adjourned.

Approved and adopted this 24th day of February, 2015.



John Lessner, Assistant Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-H

(DISTRICT SEAL)