

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

February 24, 2015

SPECIAL 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 2540 King Arthur Blvd., Suite 220, Lewisville, Texas 75056, 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

Patti Brown, Vice President

Michael A. Clark, Treasurer/Assistant Secretary

Board Members Absent:

Corwin Snow, Secretary

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 Hunter motioned to close the Public communications and comments section of the meeting. Director Clark seconded such motion. 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 Hunter made a motion to approve the Consent Agenda. Director Lessner seconded such motion. 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 January 20, 2015 Board meeting.

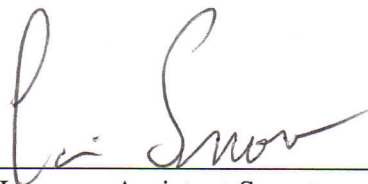
5. Approval of the entire General Manager's report, including but not limited to, the Monthly Construction Activity Reports, the Monthly Water and Sewer Reports, the Monthly DCAD Tax Collection Report, the Monthly Unaudited Financial Reports, the progress regarding the agenda topic list, and if applicable, 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. Review and consider items to add to the next Board agenda.
 - a) Draft audit; and
 - b) Project Requisitions.
8. Adjournment.

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

Approved and adopted this 21st day of July 2015.



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

(DISTRICT SEAL)