

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

November 12, 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 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

John Lessner, Assistant Secretary

Patti Brown, Vice President

Michael A. Clark, Treasurer/Assistant Secretary

Board Members Absent:

None

Staff & Advisors in Attendance:

Phil Brosseau, General Manager

Ross Martin, Attorney, Winstead PC

Kristina Clark, GM Assistant

Others in Attendance:

None

2. Public Communications and Comments:

Mr. Martin opened the meeting for public communication and comment. No public was present so Director Brown made a motion to close the public comments section of the meeting. Director Snow seconded such motion. The votes were 5 Yes, with 0 No. Motion carried.

3. Opening Remarks.

A. Staff Remarks:

None.

B. Presentations:

None.

ITEMS FOR INDIVIDUAL CONSIDERATION

4. Review November 3, 2015 election results.

Mr. Martin went over the November 13, 2015 election results with the Board. No action needed.

5. Consider and adopt Order Declaring Results and Canvassing Election to approve Amended 2015 Joint Utility Contract and Amended 2015 Joint Road Contract.

After complete discussion and review, Director Hunter made a motion to adopt Order Declaring Results and Canvassing Election to approve Amended 2015 Joint Utility Contract Director Snow seconded such motion. The votes were 5 Yes, with 0 No. Motion carried. Director Hunter further made a motion to approve the Amended 2015 Joint Road Contract. Director Brown seconded such motion. The votes were 5 Yes, with 0 No. Motion carried.

6. Consider and adopt Order Declaring Results and Canvassing Utility Bond Election, Utility Refunding Bond Election, Road Bond Election and Road Refunding Bond Election.

After further discussion and review, Director Hunter made a motion to adopt Order Declaring Results, Canvassing Utility Bond Election, and Utility Refunding Bond Election. Director Snow seconded such motion. The votes were 5 Yes, with 0 No. Motion carried. Director Hunter further made a motion to adopt Order Declaring Results, Canvassing Road Bond Election, and Road Refunding Bond Election. Director Brown seconded such motion. The votes were 5 Yes, with 0 No. Motion carried.

7. Approve Amended District Information Form ("ADIF") and authorize the filing thereof.

Mr. Martin discussed the need to change the ADIF and after complete discussion and review, Director Brown made a motion to approve the Amended District Information Form ("ADIF") and authorize the filing thereof. Director Hunter seconded such motion. The votes were 5 Yes, with 0 No. Motion carried.

8. Consider and approve a contract with McCreary, Veselka, Bragg & Allen, P.C. for delinquent tax collections.

After discussion and review, Director Hunter made a motion to approve a contract with McCreary, Veselka, Bragg & Allen, P.C. for delinquent tax collections. Director Brown seconded such motion. The votes were 5 Yes, with 0 No. Motion carried.

9. Consider and adopt a Resolution Imposing Penalty for Collection Costs as relate to delinquent tax collections.

After complete discussion and review, Director Hunter made a motion to adopt a Resolution Imposing Penalty for Collection Costs as relate to delinquent tax collections. Director Snow seconded such motion. The votes were 5 Yes, with 0 No. Motion carried.

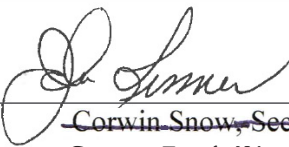
10. Review and consider items to add to the next Board agenda.

N/A

11. Adjournment.

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

Approved and adopted this 15th day of March 2016.


~~Corwin Snow, Secretary~~, Board of Directors
Denton County Fresh Water Supply District No. 1-H
JOHN LESSNER, ASST. SECRETARY

(DISTRICT SEAL)