

**REGULAR SESSION**  
**DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-H**  
**BOARD MEETING MINUTES**

March 21, 2017

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-H convened, with attorney Ross Martin presiding, at 14925 Landmark Boulevard, Dallas, Texas 75254.

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

Michael A. Clark, Treasurer/Asst. Secretary

Patti Brown, Vice President

John Lessner, Assistant Secretary

Corwin Snow, Secretary

**Board Members Absent:**

None

**Staff & Advisors in Attendance:**

John Philip Brosseau, General Manager

Kristina Clark, Director of Administration

Ross Martin, Attorney, Winstead PC

Robert Flint, Chief Financial Officer

**Others in Attendance:**

None.

2. Public communications and comments.

Mr. Martin opened the meeting for public communication and comment. However, no one from the public was present to make comments. A motion was made to close the public comments section of the meeting.

Motion: Ralph Hunter, President

Second: Michael A. Clark, Treasurer/Asst. Secretary

The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

3. Opening Remarks. Staff - None Presentations - None

**CONSENT AGENDA**

Mr. Martin moved on to the Consent Agenda. The Board was presented with the General Manager's Report and associated documents. After all questions were answered and all remarks heard and with no further discussion a motion was made to approve the consent agenda. Drafts items are collectively included in the Board packet and attached hereto as EXHIBIT "A".

Motion: Michael A. Clark, Treasurer/Asst. Secretary

Second: Patti Brown, Vice President

The votes were: 5 Yes, with 0 No, and 0 Abstained. The Motion passed.

The Consent Agenda items considered were:

4. Adopt Minutes of the February 28, 2017 Board meeting;

5. Approval of the General Manager's report with regard, but not limited to: Monthly Unaudited Financial Reports and if applicable, the Quarterly Investment Report; Monthly Tax Collection Report; Monthly Water and Sewer Report; and Monthly Construction Activity Reports; Ongoing Task List Items, if applicable.

6. Approval of construction pay applications, payment requisitions, change orders, and if applicable, award recommendations, bid solicitations, and/or proposals for any projects within the District.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

7. Approve final audit for fiscal year 2015/16 and if applicable authorize all necessary filings

Mr. Martin Review the agenda item and after no further discussion the motion passed

Motion: John Lessner, Assistant Secretary

Second: Michael A. Clark, Treasurer/Asst. Secretary

The votes were: 4 Yes, with 0 No, and 1 Abstained. The Motion passed.

8. Discuss and approve PID 6 bond issuance;

Mr. Martin Review the agenda item and no action was taken

Motion:

Second:

The votes were: 0 Yes, with 0 No, and 1 Abstained. No action was needed.

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

PID 6 Bond issue

10. Adjournment.

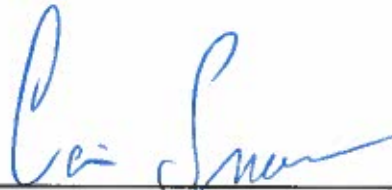
After all business was conducted and there was no further comments a motion was made to adjourn the meeting.

Motion: John Lessner, Assistant Secretary

Second: Patti Brown, Vice President

The votes were: 5 Yes, with 0 No, and 0 Abstained. The Motion passed.

Approved and adopted Tuesday, June 20, 2017



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

(DISTRICT SEAL)