

**SPECIAL SESSION**  
**DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D**  
**BOARD MEETING MINUTES**

February 28, 2017

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-D convened, with attorney Sara Landiak presiding, at 2540 King Arthur Boulevard, Suite 220, Lewisville, Texas 75056.

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:

William "Bill" Lux, President  
Kim Ortiz, Secretary

Ray Martin, Vice President

Board Members Absent:

Dave Hessie, Assistant Secretary  
Chis Crawford, Treas./Asst. Secy.

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager  
Sara Landiak, Attorney, Winstead PC  
Joseph Ellis, Audit Senior, McCall

Kristina Clark, Director of Administration  
Robert Flint, Chief Financial Officer

Others in Attendance:

None.

2. Public Communications and Comments.

Mrs. Landiak 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: William "Bill" Lux, President

Second: Ray Martin, Vice President

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

3. Opening Remarks. Staff - None. Presentations - None.

4. Accept receipt of and review draft audit for fiscal year 2015/16 and if applicable authorize all necessary filings; Mrs. Landiak reviewed the agenda item and after no further discussion a motion was made to approve the item.

Motion: William "Bill" Lux, President

Second: Kim Ortiz, Secretary

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

**CONSENT AGENDA**

Mrs. Landiak 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: Ray Martin, Vice President

Second: William "Bill" Lux, President

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

The Consent Agenda items considered were:

5. Adopt Minutes of the January 17, 2017 Board meeting;
6. 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; and Ongoing Task List Items, if applicable.
7. 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**

8. Consider and approve Resolution Acknowledging Review of Investment Policy and Investment Strategies  
Mrs. Landiak reviewed the agenda item and after no further discussion a motion was made to approve the item.

Motion: William "Bill" Lux, President

Second: Ray Martin, Vice President

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

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

10. Adjournment.

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


Motion: Kim Ortiz, Secretary

Second: William "Bill" Lux, President

The votes were: 3 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted Tuesday, March 21, 2017

(DISTRICT SEAL)



ASST. ~~Kim Ortiz~~, Secretary, Board of Directors  
Denton County Fresh Water Supply District No. 1-D

CHRIS CRAWFORD