

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

September 22, 2017

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-E convened, with attorney Ross Martin 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:

Seth Higgins, President

Steven Minear, Vice President

Roshni Ramanujam, Secretary

Randal Winkler, Assistant Secretary

Board Members Absent:

Caleb "Adam" Oliver, Treasurer/Asst. Secy.

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager

Ross Martin, Attorney, Winstead PC

Kristina Clark, Director of Administration

Robert Flint, Chief Financial Officer

Others in Attendance:

Dave Griffith, resident

Mr. & Mrs. Lee Winton, residents

2. Conduct Public Hearing on 2017 Tax Rate.

Mr. Martin requested a motion to open the public hearing on the tax rate.

Motion: Roshni Ramanujam, Secretary

Second: Seth Higgins, President

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

The Public Hearing began and Mr. Griffith asked that the Board consider reducing the tax rate to \$0.78. After no further discussion a motion was made to close the Public Hearing on the tax rate.

Mr. Flint reviewed the tax rate and after no further discussion a motion was made to close the public hearing.

Motion: Randal Winkler, Assistant Secretary

Second: Roshni Ramanujam, Secretary

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

3. Public Communications and Comments.

Mr. Martin opened the meeting for public communication and comment. Mr. Griffith asked about street repair in front of this home, to which Mr. Brosseau replied that he would see if it qualified for the top-ten list. Mr. and Mrs. Winton commented that the bobcats in the area are not afraid of humans and asked who was responsible for trimming the trees in front of houses. Mr. Brosseau replied that the resident or the HOA was responsible and that the HOA needs to send notices to residents about tree trimming. After no further comments a motion was made to close the public section meeting.

Motion: Randal Winkler, Assistant Secretary

Second: Steven Minear, Vice President

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

4. Opening Remarks. A. Staff - None. B. 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 packets.

Motion: Seth Higgins, President

Second: Roshni Ramanujam, Secretary

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

The Consent Agenda items considered were:

5. Adopt Minutes of the August 25, 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. Discuss and approve Order Setting 2017 Tax Rate, including Resolution Adopting Contract Tax Budget, if applicable, and take any and all action necessary thereto.

Mr. Flint reviewed the tax rate and contract tax budget and after no further discussion motion was made to lower the tax rate to \$0.78 and approve the contract tax budget.

Motion: Steven Minear, Vice President

Second: Seth Higgins, President

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

9. Discuss and approve an Amendment to the Order Establishing District Facility Charges, Water and Wastewater Service Rates, Tap Fees, Solid Waste and Recycling Fees, approve formatting corrections, and take any and all actions necessary relating to such.

Mr. Brosseau reviewed the proposed changes and additions. A motion was made to approve it in its entirety.

Motion: Roshni Ramanujam, Secretary

Second: Randal Winkler, Assistant Secretary

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

10. Discuss and approve an Amendment to the District Rules and Regulations, approve formatting corrections, consider possible changes, and take any and all necessary action.

Mr. Brosseau reviewed the proposed changes and additions. A motion was made to approve it in its entirety.

Motion: Roshni Ramanujam, Secretary

Second: Randal Winkler, Assistant Secretary

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

11. Consider and approve Amended District Information Form, authorize execution and filing of same.

Mr. Martin reviewed the agenda item and after no further discussion a motion was made to approve the item.

Motion: Roshni Ramanujam, Secretary

Second: Steven Minear, Vice President

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

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

None.

13. Adjournment.

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

Motion: Roshni Ramanujam, Secretary

Second: Seth Higgins, President

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

Approved and adopted Friday, November 17, 2017



Roshni Ramanujam, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-E

(DISTRICT SEAL)