

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

February 28, 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:

Corwin Snow, Secretary

John Lessner, Assistant Secretary

Michael A. Clark, Treasurer/Asst. Secretary

Board Members Absent:

Patti Brown, Vice President

Ralph Hunter, President

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager

Kristina Clark, Director of Administration

Ross Martin, Attorney, Winstead PC

Robert Flint, Chief Financial Officer

Joseph Ellis, Audit Senior, McCall

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: Michael A. Clark, Treasurer/Asst. Secretary

Second: Corwin Snow, Secretary

The votes were: 3 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".

It was noted that director Snow entered the meeting

Motion: Corwin Snow, Secretary

Second: John Lessner, Assistant Secretary

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

The Consent Agenda items considered were:

4. Adopt Minutes of the January 17, 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. Accept receipt of and review draft audit for fiscal year 2015/16 and if applicable authorize all necessary filings;
Mr. Martin reviewed the agenda item and after no further discussion a motion was made to approve the item.

Motion: Michael A. Clark, Treasurer/Asst. Secretary
Second: Corwin Snow, Secretary

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

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

Motion: Michael A. Clark, Treasurer/Asst. Secretary
Second: John Lessner, Assistant Secretary

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:
PID 6 Bond issue

10. Adjournment.

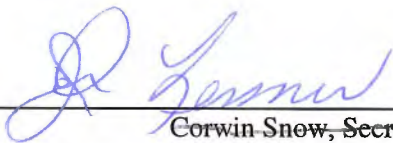
After all business was conducted and there was no further comments a motion was made to adjourn the meeting.

Motion: Corwin Snow, Secretary
Second: John Lessner, Assistant Secretary

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

Approved and adopted Tuesday, March 21, 2017

(DISTRICT SEAL)



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