

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

November 14, 2017

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-C convened, with attorney Kristina Clark 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:

David Moore, President

Debra D. Caskey, Secretary/Treasurer

Preston D. Freeman, Vice President

Board Members Absent:

Robert L. Brown, Assistant Secretary

Julie Koustoubardis, Asst. Treas./Secy.

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager

Robert Flint, Chief Financial Officer

Kristina Clark, Director of Administration

Others in Attendance:

2. Public communications and comments.

Ms. Clark opened the meeting for public communications and comments, however, no one was present to make any comments, so a motion was made to close the public comment section of the meeting.

Motion: Preston D. Freeman, Vice President

Second: David Moore, President

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

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

CONSENT AGENDA

Ms. Clark 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: Debra D. Caskey, Secretary/Treasurer

Second: Preston D. Freeman, Vice President

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 September 19, 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; and Ongoing Task List Items, if applicable.

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

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Review and approve auditor proposal for an evergreen form of engagement to cover year ending September 30, 2017 as well as future audits.

Ms. Clark review the agenda item and after no further comments a motion was made.

Motion: Debra D. Caskey, Secretary/Treasurer

Second: David Moore, President

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

8. Review and consider items to add to the next Board agenda; and.
No Board meeting for December.

9. Adjournment.

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

Motion: David Moore, President

Second: Debra D. Caskey, Secretary/Treasurer

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

Approved and adopted Tuesday, January 16, 2018



Debra Caskey, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-C

(DISTRICT SEAL)