

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

November 14, 2017

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-D 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:

William "Bill" Lux, President

Ray Martin, Vice President

Chris Crawford, Treas./Asst. Secy.

Kim Ortiz, Secretary

Board Members Absent:

Dave Hessie, Assistant Secretary

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager

Kristina Clark, Director of Administration

Drew Slone, Attorney, Winstead PC

Robert Flint, Chief Financial Officer

Others in Attendance:

None.

2. Public Communications and Comments.

Ms. Clark opened the meeting for public communication and comment. However, no one was present to make any comments, so 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: 4 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: Ray Martin, Vice President

Second: Kim Ortiz, Secretary

The votes were: 4 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.

Mr. Martin entered the meeting

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.

Mr. Martin reviewed the agenda item and after no further comments a motion was made

Motion: William "Bill" Lux, President

Second: Ray Martin, Vice President

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

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

Appoint Director 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: William "Bill" Lux, President

Second: Ray Martin, Vice President

The votes were: 4 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted Tuesday, January 16, 2018



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

(DISTRICT SEAL)