

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

January 19, 2018

1. Call to Order.

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

Steven Minear, Vice President
Roshni Ramanujam, Secretary
Randal Winkler, Assistant Secretary

Board Members Absent:

Caleb "Adam" Oliver, Treasurer/Asst. Secy.
Seth Higgins, President

Staff & Advisors in Attendance:

Kristina Clark, Director of Administration □
Drew Slone, Attorney, Winstead PC
Robert Flint, Chief Financial Officer

Others in Attendance:

None.

2. Public Communications and Comments.

Mrs. Slone 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 comment section of the meeting.

Motion: Roshni Ramanujam, Secretary

Second: Randal Winkler, Assistant Secretary

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

Mrs. Slone 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.

Motion: Roshni Ramanujam, Secretary

Second: Randal Winkler, 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 December 15, 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, 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. Accept receipt of and review draft audit for fiscal year 2016/17 and if applicable authorize all necessary filings.

Mrs. Slone reviewed the agenda item and after no further comments a motion was made to approve the item.

Motion: Randal Winkler, Assistant Secretary

Second: Roshni Ramanujam, Secretary

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

8. Review and approve Order Adopting an Amended Investment Policy.

Mrs. Slone reviewed the agenda item and after no further comments a motion was made to approve the item.

Motion: Roshni Ramanujam, Secretary

Second: Randal Winkler, Assistant Secretary

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

9. Consider and approve form of Joint Elections Agreement and Contract for Election Services for the May 5, 2018 uniform election between the Denton County Elections Administrator and Participating Political Subdivisions and authorize execution.

Mrs. Slone reviewed the agenda item and after no further comments a motion was made to approve the item.

Motion: Roshni Ramanujam, Secretary

Second: Randal Winkler, Assistant Secretary

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

10. Consider and adopt Order Calling Directors Election.

Mrs. Slone reviewed the agenda item and after no further comments a motion was made to approve the item.

Motion: Steven Minear, Vice President

Second: Roshni Ramanujam, Secretary

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

11. Consider and adopt Resolution Requesting Extension of Denton County Traffic Regulations, including form of Interlocal Agreement with Denton County, Texas for Traffic Regulation in Special District and authorize execution by the General Manager of said Resolution and Agreement.

Mrs. Slone reviewed the agenda item and after no further comments a motion was made to approve the item.

Motion: Roshni Ramanujam, Secretary

Second: Randal Winkler, Assistant Secretary

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

12. Discuss and approve Appendix to the Rate Order to include fees for the maintenance and/or replacement of trash and/or recycling carts.

Mrs. Slone noted this was a policy change and after no further comments a motion was made to approve the item.

Motion: Roshni Ramanujam, Secretary

Second: Randal Winkler, Assistant Secretary

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

13. Consider and review installing fencing and/or hike and bike trails along the fields previously owned by the Nickel and Dimes Ranch and take any and all action necessary with regard to such; including, but not limited to and Interlocal Agreement with the other Districts within Castle Hill.

Mrs. Slone reviewed the agenda item and after no further comments the item was tabled.

Motion:

Second:

The votes were: 0 Yes, with 0 No, and 0 Abstained. The item was tabled.

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

More discussion of item #13

15. Adjournment.

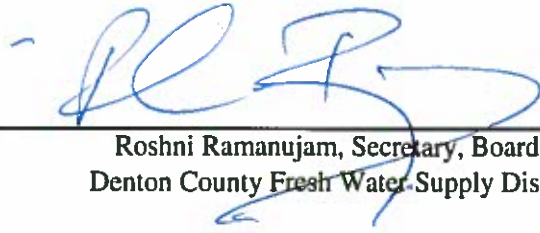
After all business was conducted and there was no further comments a motion was made to adjourn the meeting.

Motion: Steven Minear, Vice President

Second: Randal Winkler, Assistant Secretary

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

Approved and adopted Friday, February 23, 2018



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

(DISTRICT SEAL)