

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

February 23, 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:

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

Board Members Absent:

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

Staff & Advisors in Attendance:

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

Others in Attendance:

Katrina English, resident	Jack Wrigley, resident
Susan Austin, resident	

2. Public Communications and Comments.

Mrs. Slone opened the meeting for public communications and comments, however no one was present to make 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.

Note that Director Ramanujam entered the meeting .

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, including all BIDS subject to attorney approval.

Motion: Roshni Ramanujam, Secretary

Second: Randal Winkler, Assistant 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 January 19, 2018 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 final 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: Roshni Ramanujam, Secretary

Second: Randal Winkler, Assistant Secretary

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

8. Confirm status of May 5, 2018 Directors election and joint contract with Denton County for the handling of such elections and take any necessary actions with regard to same.

Ms. Clark reviewed the agenda item and after no further comments no action was necessary.

Motion:

Second:

The votes were: 0 Yes, with 0 No, and 0 Abstained. No action was needed.

9. Review and consider items to add to the next Board agenda. N/A

It was noted that Mr. Seth Higgs entered the meeting.

10. 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: Randal Winkler, Assistant Secretary

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

Approved and adopted Friday, April 20, 2018

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

(DISTRICT SEAL)