

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

April 23, 2018

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-F convened, with attorney Ross Martin 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:**

Matthew Taylor, President

Colleen M. Marchetti, Secretary

Audrey Wiseman, Vice President

**Board Members Absent:**

Cheryl Mabery, Treasurer/Asst. Secretary

Jose Antonio Muñoz, Assistant Secretary

**Staff & Advisors in Attendance:**

John Philip Brosseau, General Manager

Kristina Clark, Director of Administration

Ross Martin, Attorney, Winstead PC

Robert Flint, Chief Financial Officer

**Others in Attendance:**

Balkrushina Prikh, resident

Shilpa Attri, resident

2. Public Communications and Comments.

Mr. Martin opened the meeting for Public Communications and Comment. The following comments were discuss Park benches, new lightbulbs at Jose Ln/ Windhaven, spoke of poor water pressure.

after no further comments a motion was made to close the public comments section of the meeting.

Motion: Audrey Wiseman, Vice President

Second: Matthew Taylor, 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**

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, including all BIDS subject to attorney approval.

Motion: Matthew Taylor, President

Second: Colleen M. Marchetti, 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 February 28, 2017 Board meeting; please noted that agenda information it is incorrect.

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. Discussion of and vote on resolution in support of or in opposition to the Castle Hills Special Election to join the Lewisville Fire Control District.

Mr. Martin reviewed the agenda item and after no further comments, no action was taken.

Motion:

Second:

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

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

Park benches, new lightbulbs at Jose Ln/ Windhaven, and poor water pressure.

9. Adjournment.

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

Motion: Matthew Taylor, President

Second: Audrey Wiseman, Vice President

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

Approved and adopted: Tuesday, May 15, 2018

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Colleen M. Marchetti, Secretary, Board of Directors  
Denton County Fresh Water Supply District No. 1-F

(DISTRICT SEAL)