

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

April 18, 2018

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-G convened, with attorney Ross Martin presiding, at 14925 Landmark Boulevard, Dallas, Texas 75254.

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:

Mark Charles Crouch, President

Michael Raquet, Vice President

Melissa Brand-Vokey, Secretary

Marcus O'Con, Assistant Secretary

Board Members Absent:

Carol Upchurch, Treasurer/Asst. Secretary

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager

Ross Martin, Attorney, Winstead PC

Kristina Clark, Director of Administration

Robert Flint, Chief Financial Officer

Others in Attendance:

Steve Jewell, resident

Gangadhar Kotu, resident

Scott Stauffer, resident

2. Public Communications and Comments.

Mr. Martin opened the meeting for Public Communications and Comment. However, no one present cared to make comments, so a motion was made to close the public comment section of the meeting.

Motion: Mark Charles Crouch, President

Second: Michael Raquet, 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

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: Melissa Brand-Vokey, Secretary

Second: Marcus O'Con, 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 February 18, 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 and Monthly; Construction Activity Reports; and Ongoing Task List Items, if applicable.

It was noted that Mr. Ross Martin entered the meeting at this time.

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 approval of a Developer Repayment Agreement.

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.

9. Review and consider items to add to the next Board agenda. None.

10. Adjournment.

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

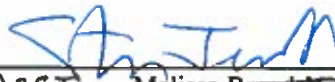
Motion: Mark Charles Crouch, President

Second: Melissa Brand-Vokey, Secretary

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

Approved and adopted: Wednesday, May 16, 2018

(DISTRICT SEAL)


ASST. ~~Melissa Brand-Vokey~~, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-G
STEVE JEWELL