

REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A
BOARD MEETING MINUTES
May 15, 2018

1. Call to Order.

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

Gaylord S. O'Con, President	Scott Beard, Secretary/Treasurer
John Phillip Brosseau, Vice President	Jack Carlile, Assistant Treasurer
Kevin Egan, Assistant Secretary	

Board Members Absent:

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:

None.

2. Agenda Item #7 Execution of Statement of Officer Forms by recently declared elected directors and administer Oaths of Office.

Ms. Clark qualified the recently declared elected Directors, including execution of the Statement of Officer Forms and administering the Oaths of Office.

3. Agenda Item #2 Public communications and comments.

Mr. Martin 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: Gaylord S. O'Con, President

Second: Jack Carlile, Assistant Treasurer

The votes were: 5 Yes, with 0 No, and 0 Abstained. The Motion passed.

4. Agenda Item #3 Opening Remarks: A. Staff Remarks - 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: Scott Beard, Secretary/Treasurer

Second: Jack Carlile, Assistant Treasurer

The votes were: 5 Yes, with 0 No, and 0 Abstained. The Motion passed.

The Consent Agenda items considered were:

- 5. Agenda Item #4 Adopt Minutes of the April 17, 2018 Board meeting.
- 6. Agenda Item #5 Approval of the General Manager’s report with regard, but not limited to the Monthly Unaudited Financial Reports and if applicable, the Quarterly Investment Report; Monthly Tax Collection Reports for all applicable Districts; Monthly Water and Sewer Reports for DCFWSD No. 1-A through DCFWSD No. 1-H; Monthly Construction Activity Reports; and Ongoing Task List Items, if applicable.
- 7. Agenda Item #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 and for DCFWSD No. 1-C through 1-H.

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Elect slate of Officers.

The Slate of Officers are as follows: President - Gaylord O’Con, Vice President - J. Philip Brosseau, Secretary/Treasurer - Scott Beard, Assistant Secretary - Jack Carlile, Assistant Secretary - Kevin Egan.

9. Discuss and review policy change to include restaurant health inspections and related fees and take any and all action necessary with regard to such.

Mr. Brosseau reviewed the agenda item, and after no further comments a motion was made to approve the item.

Motion: Scott Beard, Secretary/Treasurer
Second: John Phillip Brosseau, Vice President

The votes were: 5 Yes, with 0 No, and 0 Abstained. The Motion passed.

10. Discuss and review homestead exemption options. N/A

11. Review matters relating to pending or threatened litigation or employment matters and, if deemed necessary, adjourn to Executive Session to discuss same and consult with attorneys on such matters. N/A

12. Reopen meeting, if necessary, and take any required formal action in connection with such litigation. N/A

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

14. Adjournment.

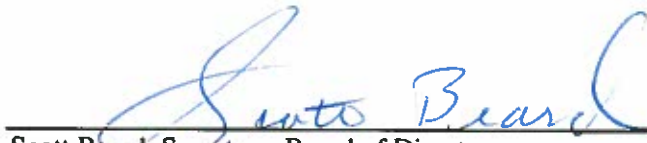
After all business was conducted and there was no further comments a motion was made to adjourn the meeting.

Motion: Gaylord S. O’Con, President
Second: Kevin Egan, Assistant Secretary

The votes were: 5 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted Tuesday, June 19, 2018

(DISTRICT SEAL)



Scott Beard, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-A