

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

May 16, 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 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:

Jose Antonio "Tony" Muñoz, President

Katrina W English, Assistant Secretary

Colleen M. Marchetti, Secretary/Treasurer

Board Members Absent:

Audrey Wiseman, Vice President

Tonya Carlis, 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:

2. Agenda Item #7 Review results from the May 5, 2018 election and adopt an Order Declaring Results and Canvassing Directors Election and take any additional action as may be necessary with respect to such election.

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

Motion: Colleen M. Marchetti, Secretary

Second: Jose Antonio "Tony" Muñoz, President

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

3. Agenda Item #8 Execution of Statement of Officer Forms by recently elected directors and administer Oaths of Ms. Clark qualified the recently elected Directors, including execution of the Statement of Officer Forms and administering the Oaths of Office.

4. Agenda Item #2 Public Communications and Comments.

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

Motion: Colleen M. Marchetti, Secretary/Treasurer

Second: Jose Antonio "Tony" Muñoz, President

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

5. Agenda Item #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: Katrina W English, Assistant Secretary

Second: Jose Antonio "Tony" Muñoz, President

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

The Consent Agenda items considered were:

6. Agenda Item #4 Adopt Minutes of the April 23, 2018 Board meeting.

7. Agenda Item #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.

8. 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 the District.

ITEMS FOR INDIVIDUAL CONSIDERATION

9. Elect slate of Officers.

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

The Slate of Officers are as follows: President - Tony Munoz, Vice President - Audrey Wiseman,

Secretary/Treasurer - Colleen Marchetti, Assistant Secretary - Katrina English, Assistant Secretary - Tonya Carlis.

Motion: Colleen M. Marchetti, Secretary/Treasurer

Second: Katrina W English, Assistant Secretary

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

10. 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: Jose Antonio "Tony" Muñoz, President

Second: Colleen M. Marchetti, Secretary/Treasurer

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

11. Discuss and review homestead exemption options.

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

The following addition of Exemptions were discussed: Homestead - 20%, Over 65 - \$20,000.00, and Disabled Person - \$20,000.00.

Motion: Jose Antonio "Tony" Muñoz, President

Second: Colleen M. Marchetti, Secretary/Treasurer

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

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

Tax, Budget, Re-Elect Slate of Officers, Patrol contract, Park seating and shade.

13. Adjournment.

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

Motion: Colleen M. Marchetti, Secretary

Second: Jose Antonio Muñoz, President

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

Approved and adopted: Wednesday, June 20, 2018



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

(DISTRICT SEAL)