

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

May 16, 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:

Gangadhal Kotu, Vice President
Steve Jewell, Assistant Secretary

Scott Stauffer, Assistant Secretary

Board Members Absent:

Mark Charles Crouch, President

Melissa Brand-Vokey, Secretary/Treasurer

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:

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 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 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: Gangadhal Kotu, Vice President

Second: Steve Jewell, Assistant Secretary

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

4. 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: Scott Stauffer, Assistant Secretary

Second: Steve Jewell, Assistant Secretary

The votes were: 3 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 18, 2018 Board meeting.

6. 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.

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 the District.

ITEMS FOR INDIVIDUAL CONSIDERATION

8. 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 - Mark Crouch, Vice President - Gangadhar Kotu, Secretary/Treasurer - Melissa Brand-Vokey, Assistant Secretary - Steve Jewell, Assistant Secretary - Scott Stauffer.

Motion: Gangadhal Kotu, Vice President

Second: Scott Stauffer, Assistant Secretary

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

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: Gangadhal Kotu, Vice President

Second: Steve Jewell, Assistant Secretary

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

10. 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 - 10%.

Motion: Gangadhal Kotu, Vice President

Second: Scott Stauffer, Assistant Secretary

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

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

Taxes and Budget.

12. Adjournment.

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

Motion: Steve Jewell, Treasurer/Asst. Secretary

Second: Scott Stauffer, Assistant Secretary

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

Approved and adopted: Wednesday, June 20, 2018

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

(DISTRICT SEAL)