

SPECIAL SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-H
BOARD MEETING MINUTES
July 31, 2018

1. Call to Order.

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

Ralph Hunter, President	John Lessner, Assistant Secretary
Patti Brown, Vice President	Corwin Snow, Secretary/Treasurer

Board Members Absent:

Michael A. Clark, 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:

None.

2. Public communications and comments.

Mr. Martin opened the meeting for public communications and comments, however no one was present to make any comments, so a motion was made to close the public comment section of the meeting.

Motion: Patti Brown, Vice President

Second: Corwin Snow, Secretary/Treasurer

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

3. Opening Remarks. Staff - None 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: Ralph Hunter, President

Second: Corwin Snow, Secretary/Treasurer

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 June 20, 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; 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. Review and accept preliminary FY 2018-19 Facilities, Operations, & Maintenance Budget.

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

Motion: Corwin Snow, Secretary/Treasurer

Second: Ralph Hunter, President

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

8. Consider and approve annual Police Patrol Contract and authorize such to be executed by the General Manager.
No action needed.

9. Review District Rules and Regulations, consider changes, and take any and all necessary action.
No action needed.

10. Review and approve updated Order on Board Meeting Conduct.

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

Motion: Patti Brown, Vice President

Second: Corwin Snow, Secretary/Treasurer

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

11. Review and consider items to add to the next Board agenda.
Form B; Taxes.

12. Adjournment.

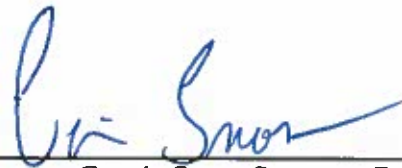
After all business was conducted and there was no further comments a motion was made to adjourn the meeting.

Motion: Ralph Hunter, President

Second: Patti Brown, Vice President

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

Approved and adopted Wednesday, August 22, 2018



Corwin Snow, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-H

(DISTRICT SEAL)