

ORDER ESTABLISHING PUBLIC COMMENT POLICY

THE STATE OF TEXAS §

COUNTY OF DENTON §

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A §

The Board of Directors of Denton County Fresh Water Supply District No. 1-A met in special session, open to the public, after due notice, at its regular meeting place outside the District, on the date hereinafter set out; whereupon the roll was called of the members of the Board of Directors ("Board"), to-wit:

Gaylord S. O'Con	President
John Philip Brosseau	Vice President
Scott Beard	Secretary/Treasurer
Kevin Eagan	Assistant Secretary
Jack Carlile	Assistant Treasurer

All members of the Board were present except DIRECTOR CARLILE.

WHEREUPON, among other business conducted by the Board, Director BEARD introduced the Order set out below and moved its adoption, which motion was seconded by Director EAGAN, and after a full discussion and the question being put to the Board of Directors, said motion was carried by the following vote:

"Aye" 4;

"No" 0.

The Order this adopted is as follows:

WHEREAS, Denton County Fresh Water Supply District No 1-A (the "District") is a conservation and reclamation district operating under Chapters 49 and 51 of the Texas Water Code; and

WHEREAS, the Board deems it appropriate to establish rules and standards in compliance with the Texas Open Meetings Act, Chapter 551, Government Code to maintain an orderly public commentary on the Board agenda, while affording members of the public an opportunity to speak;

IT IS, THEREFORE, ORDERED BY THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A THAT:

Section 1. Public Comment Policy.

(a) Members of the public appearing before the Board may speak at the designated

time allocated for public comment on the District Board meeting agenda. Except as waived or otherwise authorized by a vote of the Board, members of the public may not comment on any item that is not on the formal meeting agenda.

(b) Except as waived or otherwise authorized by a vote of the Board, in order to speak before the Board, members of the public are required to register before the call to order, using the form attached hereto.

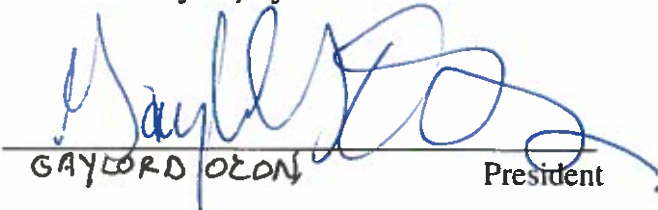
(c) Except as waived or otherwise authorized by a vote of the Board, in order to expedite the flow of business and to provide all members of the public the opportunity to speak, the Board hereby imposes a three-minute limitation on each member of the public addressing the Board.

(d) Members of the public may provide comments or information in writing to the Board through correspondence addressed to the Board of Directors, c/o Winstead PC, Attn: Ross Martin, 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201.

Section 2. Effective Date. This Order shall take effect immediately on the date set forth herein.

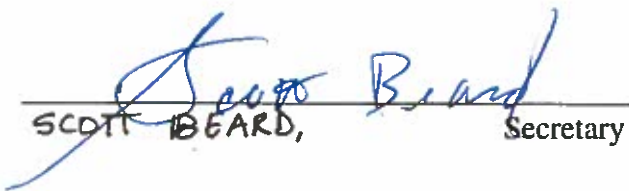
Section 3. Execution. The President or Vice President is authorized to execute and the Secretary or Assistant Secretary to attest this Order on behalf of the Board and District.

PASSED, ORDERED AND APPROVED this 17th day of July 2018.



GAYLORD OLSON President

ATTEST:



SCOTT BEARD, Secretary

[DISTRICT SEAL]

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DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A §

I, the undersigned Secretary of the Board of Directors of Denton County Fresh Water Supply District No. 1-A hereby certify that the attached and foregoing is a true and correct copy of an Order Establishing a Public Comment Policy together with an excerpt from the minutes of the meeting of said Board showing adoption thereof; and the original of said Order and minutes entry are on file in the District's office.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE DISTRICT this 17th day of July 2018.


SCOTT BEARD, Secretary

(DISTRICT SEAL)

Date: _____

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A

Name: _____

Address: _____

Neighborhood: _____

Representing: _____

Phone No.: _____

Agenda item/Other: _____

Comments: _____

Do you wish to speak at the meeting? Yes No