

SPECIAL SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-C
BOARD MEETING MINUTES
June 28, 2018

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-C convened, with attorney Sara Landiak 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:

David Moore, President	Toby Hermesmeyer, Treasurer/Asst. Secretary
Preston D. Freeman, Vice President	Debra D. Caskey, Secretary

Board Members Absent:

Robert L. Brown, Assistant Secretary

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager	Kristina Clark, Director of Administration
Sara Landiak, Attorney, Winstead PC	

Others in Attendance:

None.

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

Miss Kristina Clark administered the Statement of Officer form and Oath of Office to the newly declared elected directors. No further action was needed.

3. Agenda Item #2 Public communications and comments.

Mrs. Landiak 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: Debra D. Caskey, Secretary

Second: Preston D. Freeman, Vice President

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

4. Agenda Item #3 Opening Remarks. A. Staff - None. B. Presentations - None.

CONSENT AGENDA

Mrs. Landiak 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: Debra D. Caskey, Secretary

Second: Preston D. Freeman, Vice President

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

The Consent Agenda items considered were:

5. Agenda Item #4 Adopt Minutes of the February 27, 2018 Board meeting (On agenda as 04/17/18 in error).

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.

Mrs. Landiak reviewed the agenda item and after no further comments a motion was made to approve the item. The new Slate of Officers is as follow: President - David R. Moore; Vice President - Preston D Freeman; Secretary - Debra D. Caskey; Treasurer/Asst. Secy. - Toby Hermesmayer; Asst. Secy. - Rober L Brown.

Motion: Preston D. Freeman, Vice President

Second: Debra D. Caskey, Secretary

The votes were: 4 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.

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

Motion: David Moore, President

Second: Debra D. Caskey, Secretary

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

10. Review and approve the 2018 Interlocal Agreement for Property Tax Collections with Denton County, Texas and authorize such to be executed by the General Manager.

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

Motion: Toby Hermesmayer, Treasurer/Asst. Secretary

Second: Debra D. Caskey, Secretary

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

11. Review and consider homestead exemption options and, if applicable, approve the Order Approving Residential Homestead Exemptions.

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

Motion: Debra D. Caskey, Secretary

Second: Toby Hermesmayer, Treasurer/Asst. Secretary

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

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

13. Adjournment.

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

Motion: David Moore, President

Second: Debra D. Caskey, Secretary

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

Approved and adopted Tuesday, July 17, 2018



Debra Caskey, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-C

(DISTRICT SEAL)