

REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-E
BOARD MEETING MINUTES
September 20, 2018

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-E convened, with attorney Sarah 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:

Seth Higgins, President	Susan Austin, Secretary
Steven Minear, Vice President	Randal Winkler, Assistant Secretary

Board Members Absent:

Jack Wrigley, Treasurer/Asst. Secy.

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager	Kristina Clark, Director of Administration
Sarah Landiak, Attorney, Winstead PC	Robert Flint, Chief Financial Officer

Others in Attendance:

Bill Priest, resident	Dave Griffith, resident
Mike Anastassin, resident	Larry Maguire, resident

2. Conduct Public Hearing on Tax Rate

Mrs. Landiak asked for a motion to open the Public Hearing on the Tax Rate.

Motion: Randal Winkler, Assistant Secretary

Second: Seth Higgins, President

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

Mr. Anastassin thanked the Board for their service and spoke of interest rates on the accounts and inquired if there was a Developer Reimbursement schedule in place, to which Mr. Brosseau responded that the interest rates were average for the area and confirmed that there was a Developer Reimbursement schedule in place.

Mr. Maguire commented on the reimbursement agreement and noted that since there was money left over, the tax rate should be reduced.

Mr. Griffith commented that there was no benefit in lowering the tax rate if property values were higher.

Mrs. Landiak discussed the tax rate and after no further discussion a motion was made to close the public hearing.

Motion: Seth Higgins, President

Second: Randal Winkler, Assistant Secretary

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

3. Public Communications and Comments. Moved to agenda item 6.

Mrs. Landiak opened the meeting for public communications and comments. However, no one made any comments, so after no further discussion a motion was made to close the public comment section of the meeting.

Motion: Randal Winkler, Assistant Secretary

Second: Seth Higgins, President

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

4. Opening Remarks. A. Staff - None. B. Presentations - None. Moved to agenda item 7.
It was noted that Mr. Seth Higgins left the meeting at this time.

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: Randal Winkler, Assistant Secretary
Second: Steven Minear, Vice President

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

The Consent Agenda items considered were:

5. Adopt Minutes of the August 23, 2018 Board meeting. Moved to agenda item 9.

6. 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, Monthly Construction Activity Reports; and Ongoing Task List Items, if applicable. Moved to agenda item 10.

7. 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. Moved to agenda item 11.

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Discuss and approve Order Setting Tax Rates for 2018, including Resolution Adopting Contract Tax Budget, if applicable, and if necessary, review and adopt Amended District Information Form and take any and all action necessary thereto. Moved to agenda item 3.

Mrs. Landiak reviewed the item and a motion was made to approve \$0.62 tax rate, Contract Tax Budget, and the ADIF. Director Minear voted "No".

Motion: Susan Austin, Secretary
Second: Seth Higgins, President

The votes were: 3 Yes, with 1 No, and 0 Abstained. The Motion passed.

9. Consider and approve investing excess funds and take any and all action necessary with regard to such, including, but not limited to, authorizing staff to facilitate all such actions. Moved to agenda item 4.

Mr. Flint updated the Board and after no further discussion, no action was needed.

Motion:
Second:

The votes were: 0 Yes, with 0 No, and 0 Abstained. No action was needed.

10. Review possibly funding trees and parks within the District. Moved to agenda item 5.

Director Austin spoke of the need to add more trees in the community and read letters of support from Brian Clark and Paul and Marchelle Michel, residents of Castle Hills. Director Austin also requested that the Board authorize the District to provide funding for the purchase and installation of trees within the Districts.

Mr. Brosseau suggested creating a sub-committee to further discuss the topic and hold a special meeting to discuss the findings and after no further discussion a motion was made to appoint Directors Austin and Minear to the sub-committee.

Motion: Seth Higgins, President
Second: Randal Winkler, Assistant Secretary

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. Moved to agenda item 8.
Tree funding.

12. Adjournment.

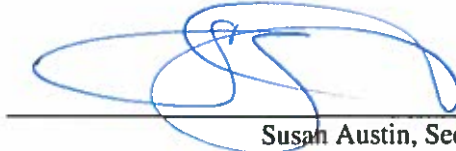
After all business was conducted and there was no further comments a motion was made to adjourn the meeting.

Motion: Susan Austin, Secretary

Second: Randal Winkler, Assistant Secretary

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

Approved and adopted Wednesday, November 14, 2018



Susan Austin, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-E

(DISTRICT SEAL)