

**SPECIAL SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-E
BOARD MEETING MINUTES
November 14, 2018**

1. Call to Order.

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

Steven Minear, Vice President
Susan Austin, Secretary
Jack Wrigley, Treasurer/Asst. Secy.

Board Members Absent:

Seth Higgins, President
Randal Winkler, 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:

Mike Anastassin, resident

2. Conduct Public Hearing on Tax Rate. Item on agenda in error. N/A

3. Public Communications and Comments.

Mr. Martin opened the meeting for public communications and comments. Director Minear spoke of street lights and letters from 2 residents. After no further discussion a motion was made to close the public comment section.

Motion: Steven Minear, Vice President

Second: Susan Austin, Secretary

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

4. 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: Susan Austin, Secretary

Second: Jack Wrigley, Treasurer/Asst. Secy.

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 September 20, 2018 Board meeting.

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.

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.

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Review possibly funding trees within the District and take any action necessary with regard to such. Mr. Brosseau reviewed the item and gave a presentation. Director Austin spoke of locations for trees and distributed pricing information. After no further discussion a motion was made to table the item.

Motion: Susan Austin, Secretary
Second: Steven Minear, Vice President

The votes were: 3 Yes, with 1 No, and 0 Abstained. The item was tabled.

9. Review and consider items to add to the next Board agenda. Trees, lighting, capital expense budget, meeting day and time.

10. 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: Jack Wrigley, Treasurer/Asst. Secy.

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

Approved and adopted Thursday, January 17, 2019



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

(DISTRICT SEAL)