

SPECIAL SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A
BOARD MEETING MINUTES
January 22, 2019

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-A convened, with attorney Ross Martin presiding, at 14925 Landmark Boulevard, Dallas, Texas 75254. 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:

John Phillip Brosseau, Vice President	Kevin Egan, Assistant Secretary
Scott Beard, Secretary/Treasurer	

Board Members Absent:

Gaylord S. O'Con, President	Jack Carlile, Assistant Secretary
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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 communication and comment. However, no one was present to make any comments, so a motion was made to close the public comment section of the meeting.

Motion: Scott Beard, Secretary/Treasurer

Second: Kevin Egan, Assistant Secretary

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

3. Opening Remarks: A. Staff Remarks - 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: Scott Beard, Secretary/Treasurer

Second: Kevin Egan, Assistant Secretary

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

The Consent Agenda items considered were:

4. Adopt Minutes of the November 13, 2018 Board meeting.

5. Approval of the General Manager's report with regard, but not limited to the Monthly Unaudited Financial Reports and if applicable, the Quarterly Investment Report; Monthly Tax Collection Reports for all applicable Districts; Monthly Water and Sewer Reports for DCFWSD No. 1-A through DCFWSD No. 1-H; Monthly Construction Activity Reports; and 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 and for DCFWSD No. 1-C through 1-H.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Accept receipt of and review draft audit for fiscal year 2017/18 and authorize all necessary filings, if applicable.

Mr. Ellis reviewed the agenda item and via telephone conference call and a motion was made to accept the item

Motion: Scott Beard, Secretary/Treasurer

Second: Kevin Egan, Assistant Secretary

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

8. Consideration and approval of existing investment policy and confirmation of changes in such policy or appointment of investment officer.

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

Motion: Scott Beard, Secretary/Treasurer

Second: Kevin Egan, Assistant Secretary

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

9. Review and approve matters regarding City of Lewisville beginning expanded police services to include patrol under existing Public Safety Agreement.

Mr. Brosseau reviewed the item and confirmed that no approval was needed to go forward.

Motion:

Second:

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

10. Discuss pending issuance of bonds by the City of Lewisville and approve and authorize execution of any necessary certifications and any and all closing related documents in connection with the City of Lewisville, Texas Combination Contract Revenue and Special Assessment Utility and Road Bonds, Series 2019 (Lewisville Castle Hills Public Improvement District No. 6 Project);

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

Motion: Scott Beard, Secretary/Treasurer

Second: Kevin Egan, Assistant Secretary

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

11. Review matters relating to pending or threatened litigation or employment matters and, if deemed necessary, adjourn to Executive Session to discuss same and consult with attorneys on such matters.

N/A

12. Reopen meeting, if necessary, and take any required formal action in connection with such litigation.

N/A

13. Review and consider items to add to the next Board agenda.

N/A

14. Adjournment.

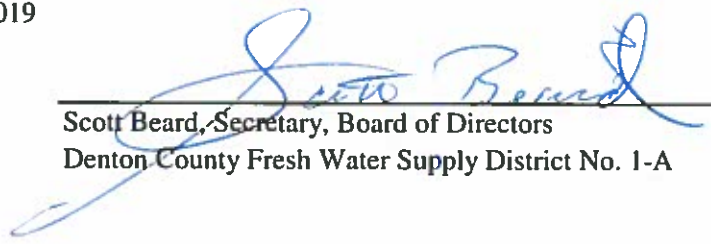
After all business was conducted and there was no further comments a motion was made to adjourn the meeting.

Motion: Kevin Egan, Assistant Secretary

Second: Scott Beard, Secretary/Treasurer

The votes were: 3 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted Tuesday, March 19, 2019



Scott Beard, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-A

(DISTRICT SEAL)