

REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-C
BOARD MEETING MINUTES
March 19, 2019

1. Call to Order.

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

David Moore, President

Albert Hodges, Assistant Secretary

Debra D. Caskey, Secretary

Toby Hermesmeyer, Treasurer/Asst. Secretary

Board Members Absent:

Preston D. Freeman, Vice President

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager

Sarah Landiak, Attorney, Winstead PC

Kristina Clark, Director of Administration

Robert Flint, Chief Financial Officer

Others in Attendance:

None.

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 no action was needed.

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: Albert Hodges, Assistant Secretary

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

The Consent Agenda items considered were:

4. Adopt Minutes of the January 15, 2019 Board meeting.

It was noted that Director Moore enter the meeting at this time.

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; Monthly Construction Activity Reports; and Ongoing Task List Items, and Security Report.

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

7. Agenda item 8. Review Capital Improvements and take any and all action needed.

Mr. Brosseau reviewed the requested improvements and the Board motioned to approve a budget of \$70,000.

Motion: Toby Hermesmeyer, Treasurer/Asst. Secretary

Second: Albert Hodges, Assistant Secretary

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

8. Agenda item 7. Review and Approve final audit for fiscal year ending 2017/18 and authorize all necessary filings, if applicable.

Mr. Flint reviewed the existing final audit fiscal year and after no further discussion, 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.

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

4/16/2019 & 05/21/2019 SPA Hearing

10. Adjournment.

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

Motion: Debra D. Caskey, Secretary

Second: Toby Hermesmeyer, Treasurer/Asst. Secretary

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

Approved and adopted Tuesday, April 16, 2019



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

(DISTRICT SEAL)