

**SPECIAL SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-E
BOARD MEETING MINUTES
March 14, 2019**

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	Randal Winkler, Assistant Secretary
Susan Austin, Secretary	

Board Members Absent:

Steven Minear, Vice President	Jack Wrigley, Treasurer/Asst. Secy.
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Staff & Advisors in Attendance:

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

Others in Attendance:

2. Public Communications and Comments.

Mrs. Landiak opened the meeting for public communications and comments, however no one was present to make any comments. No action was taken.

3. Opening Remarks. A. Staff - None. B. Presentations - None.

ITEMS FOR INDIVIDUAL CONSIDERATION

4. Updates regarding park plantings, as well as other plantings and take any action needed.

Mr. Brosseau Presented drawings for plantings along Windhaven as well as treet lights and the possibility of solar light Director Austin updated the Board on the progress of the park plantings. No action needed.

5. Discuss and review the possibility of creating a destination area for older children, including, but not limited to a capital improvement budget with regard to such, and take any action necessary.

Mr. Brosseau reviewed the destination area; Director Austin spoke about less equipment and more shade and grass in Swordbridge Park and King Lionel has more green space in this park. Director Austin also spoke of Coserv and other electrical issues. No action was needed.

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

Swordbridge / King Lionel, Parks and Turn lanes.
04/18/19 & 05/23/19 SPA hearings and Capital Improvements.

7. Adjournment.

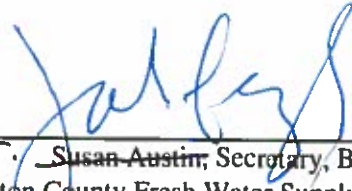
After all business was conducted and there was no further comments a motion was made to adjourn the meeting.

Motion: Randal Winkler, Assistant Secretary

Second: Susan Austin, Secretary

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

Approved and adopted Thursday, April 18, 2019



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

(DISTRICT SEAL)