

**REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-F
BOARD MEETING MINUTES
March 20, 2019**

1. Call to Order.

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

Jose Antonio "Tony" Muñoz, President
Colleen M. Marchetti, Secretary/Treasurer

Katrina W English, Assistant Secretary
Tanya Carlis, Assistant Secretary

Board Members Absent:

Audrey Wiseman, 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 Communication and Comment. However no one was present to make any comments. 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: Colleen M. Marchetti, Secretary/Treasurer

Second: Jose Antonio "Tony" Muñoz, President

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 16, 2019 Board meeting.

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 and Monthly Construction Activity Reports; and Ongoing Task List Items, if applicable, 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. Review and Approve final audit for fiscal year ending 2017/18 and authorize all necessary filings, if applicable.

Mr. Flint reviewed the item and a motion was made to approve the final 2017/18 audit.

Motion: Colleen M. Marchetti, Secretary/Treasurer

Second: Tanya Carlis, Assistant Secretary

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

8. Review Capital Improvements and take any and all action necessary.

Mr. Brosseau reviewed the requested improvements and a motion was made to approve a budget of one million dollars for all projects.

Motion: Jose Antonio "Tony" Muñoz, President

Second: Colleen M. Marchetti, Secretary/Treasurer

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.

04/17/2019 & 05/22/2019 SPA Hearing; C.O.L. Exemption; Capital Improvement, Water rate and Additional

10. Adjournment.

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


Motion: Colleen M. Marchetti, Secretary/Treasurer

Second: Jose Antonio "Tony" Muñoz, President

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

Approved and adopted: Wednesday, April 17, 2019

(DISTRICT SEAL)



ASST. Colleen M. Marchetti, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-F
TANYA CARLIS