

**REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-H
BOARD MEETING MINUTES
January 15, 2019**

1. Call to Order.

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

Patti Brown, Vice President

John Lessner, Assistant Secretary

Michael A. Clark, Assistant Secretary

Board Members Absent:

Ralph Hunter, President

Corwin Snow, Secretary/Treasurer

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager

Kristina Clark, Director of Administration

Ross Martin, Attorney, Winstead PC

Robert Flint, Chief Financial Officer

Joseph Ellis, Audit Senior, McCall Gibson

Others in Attendance:

None.

2. Public communications and comments.

Mr. Martin opened the meeting for public communication and comments, however no one was present to make any comments, so no motion was made to close the public comment section of the meeting.

Motion: Michael A. Clark, Assistant Secretary

Second: Patti Brown, Vice President

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

3. Opening Remarks. Staff - None 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: Michael A. Clark, Assistant Secretary

Second: John Lessner, 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: 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; 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 the District.

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 item and after no further discussion a motion was made to accept the item.

Motion: Patti Brown, Vice President

Second: Michael A. Clark, 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 no needed changes in such policy or appointment of investment officer.

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

Motion: Michael A. Clark, Assistant Secretary

Second: Patti Brown, Vice President

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

9. Review and discuss City of Lewisville beginning expanded police service to include patrol under existing Public Safety Agreement.

Mr. Brosseau spoke of changes to the police patrol. No action was needed.

10. Consider and authorize negotiations for the sale of City of Lewisville, Combination Contract Revenue and Special Assessment Revenue Utility System Bonds, Series 2019 and City of Lewisville, Combination Contract Revenue and Special Assessment Revenue Road System Bonds, Series 2019 pursuant to the provisions of the Joint Utility Contract and Joint Road Contract by and between the District and the City of Lewisville.

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

Motion: John Lessner, Assistant Secretary

Second: Patti Brown, Vice President

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

11. Discuss pending issuance of bonds by the City of Lewisville and review and approve Order Approving Preliminary Limited Offering Memorandum, Bond Placement Agreement and Bond Ordinance of the City of Lewisville, Texas, Combination Contract Revenue and Special Assessment Utility System 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: Michael A. Clark, Assistant Secretary

Second: Patti Brown, Vice President

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

12. Discuss pending issuance of bonds by the City of Lewisville and review and approve Order Approving Preliminary Limited Offering Memorandum, Bond Placement Agreement and Bond Ordinance of the City of Lewisville, Texas, Combination Contract Revenue and Special Assessment Road System 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: John Lessner, Assistant Secretary

Second: Patti Brown, Vice President

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

13. Approve and authorize the execution of any necessary certifications and any and all closing related documents in connection with the issuance of the above- referenced series of utility and road bond.

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

Motion: Michael A. Clark, Assistant Secretary

Second: John Lessner, Assistant Secretary

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

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

15. Adjournment.

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

Motion: Michael A. Clark, Assistant Secretary

Second: Patti Brown, Vice President

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

Approved and adopted Tuesday, April 23, 2019



Corwin Snow, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-H

(DISTRICT SEAL)