

**SPECIAL SESSION  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-F  
BOARD MEETING MINUTES  
April 24, 2019**

**1. Call to Order.**

The Board of Directors of Denton County Fresh Water Supply District No. 1-F convened, with attorney Ross Martin 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:**

Audrey Wiseman, Vice President

Tanya Carlis, Assistant Secretary

Katrina W English, Assistant Secretary

**Board Members Absent:**

Jose Antonio "Tony" Muñoz, President

Colleen M. Marchetti, Secretary/Treasurer

**Staff & Advisors in Attendance:**

Kristina Clark, Director of Administration

Robert Flint, Chief Financial Officer

Ross Martin, Attorney, Winstead PC

**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.

Motion: Audrey Wiseman, Vice President

Second: Katrina W English, Assistant Secretary

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

**3. Conduct initial Public Hearing on proposed Second Amendment to the Strategic Partnership Agreement with the City of Lewisville, Texas and Denton County Fresh Water Supply Districts No. 1-A through 1-H.**

Mr. Martin asked for a motion to open the Public Hearing on proposed Second Amendment to the Strategic Partnership Agreement.

Motion: Tanya Carlis, Assistant Secretary

Second: Audrey Wiseman, Vice President

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

After all comments were heard and all questions were answered and without anything further to discuss,

Mr. Martin asked for a motion to close the Public Hearing on proposed Second Amendment to the Strategic Partnership Agreement.

Motion: Katrina W English, Assistant Secretary

Second: Audrey Wiseman, Vice President

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

4. Opening Remarks. A. Staff - 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: Katrina W English, Assistant Secretary

Second: Tanya Carlis, Assistant Secretary

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

The Consent Agenda items considered were:

5. Adopt Minutes of the March 20, 2019 Board meeting.

6. 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.

7. 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**

8. Confirm attendance for the Final Public Hearing on proposed Second Amendment to the Strategic Partnership Agreement with the City of Lewisville, Texas and Denton County Fresh Water Supply Districts No. 1-A through 1-H to be held inside the District on May 22, 2019.

Ms. Clark confirmed the attendance for May 22, 2019. No action was needed.

9. Review the City of Lewisville's property tax exemptions and water and sewer rates.

Mr. Flint reviewed the property tax exemptions and water and sewer rates. The item was tabled.

10. Consider and approve Director compensation for additional meetings when necessary.

Mr. Martin reviewed the Director compensation and the item was tabled.

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

An update was given and it was noted that the gate on Windhave was broken.

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

2nd SPA public hearing, Director Compensation, Taxes/rates, Director Appointment, possible Rock the Block.

13. Adjournment.

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

Motion: Katrina W English, Assistant Secretary

Second: Audrey Wiseman, Vice President

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

Approved and adopted: Wednesday, May 22, 2019



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

(DISTRICT SEAL)