

SPECIAL SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-C
BOARD MEETING MINUTES
May 21, 2019

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-C convened, with attorney Ross Martin presiding, at 699 Lady of the Lake Boulevard, 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:

Debra D. Caskey, Secretary
Albert Hodges, Assistant Secretary

Toby Hermesmeyer, Treasurer/Asst. Secretary

Board Members Absent:

David Moore, President

Preston D. Freeman, Vice President

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager
Ross Martin, Attorney, Winstead PC

Kristina Clark, Director of Administration
Robert Flint, Chief Financial Officer

Others in Attendance:

Brenda Martin, Annexation Liaison

2. Public communications and comments.

Mr. Martin opened the meeting for public communications and comments, however no one present cared to make comments, so a motion was made to close the public communication.

Motion: Debra D. Caskey, Secretary

Second: Albert Hodges, Assistant Secretary

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

3. Conduct second 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: Debra D. Caskey, Secretary

Second: Albert Hodges, Assistant Secretary

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

After review and discussion and with no further comments Mr. Martin asked for a motion to close the public hearing.

Motion: Debra D. Caskey, Secretary

Second: Toby Hermesmeyer, Treasurer/Asst. Secretary

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: Debra D. Caskey, Secretary
Second: Albert Hodges, 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 April 16, 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; Monthly Construction Activity Reports; and Ongoing Task List Items, 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. Consider and approve the 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 reviewed the agenda item and after no further comment a motion was made to approve the item.

Motion: Albert Hodges, Assistant Secretary

Second: Debra D. Caskey, Secretary

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

9. Discuss and review homestead exemption options.

Mr. Flint reviewed the possibilities of exemptions and after no further discussion, no action was needed.

10. Review Capital Improvements and take any and all action needed.

Mr. Brosseau gave an update on capital improvements in the District and no action was needed.

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

Capital Improvements and exemptions.

12. Adjournment.

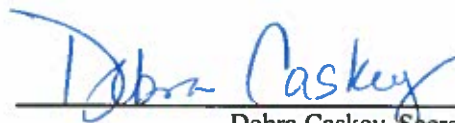
After all business was conducted, and there was no further comments, a motion was made to adjourn the meeting.

Motion: Toby Hermesmeyer, Treasurer/Asst. Secretary

Second: Albert Hodges, Assistant Secretary

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

Approved and adopted Tuesday, June 18, 2019



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

(DISTRICT SEAL)