

**REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-E
BOARD MEETING MINUTES
June 20, 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

Steven Minear, Vice President

Susan Austin, Secretary

Jack Wrigley, Treasurer/Asst. Secy.

Board Members Absent:

Randal Winkler, Assistant Secretary

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:

Brenda Martin, Annexation Liaison

2. Public Communications and Comments.

Mrs. Landiak opened the meeting for public communication and comments, however no one present cared to comment so a motion was made to close the session.

Motion: Steven Minear, Vice President

Second: Jack Wrigley, Treasurer/Asst. Secy.

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

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: Seth Higgins, President

Second: Jack Wrigley, Treasurer/Asst. Secy.

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 May 23, 2019 Board meetings.

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, 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 mandated changes to the Rate of Order regarding residential permit fees per Texas House Bill 852.

Mrs. Landiak reviewed the mandated changes in residential permit fees and suggested that residential fees mirror the City of Lewisville's residential fees and after no further discussion a motion was made to approve changes to the Rate of Order.

Motion: Susan Austin, Secretary

Second: Seth Higgins, President

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

8. Review Texas Senate Bill 621 with regard to plumber licenses and registrations.

Mr. Brosseau reviewed the agenda item. No action was needed.

Motion:

Second:

The votes were: 0 Yes, with 0 No, and 0 Abstained. No action was needed.

9. Review and approve the 2019 Interlocal Agreement for Property Tax Collections with Denton County, Texas and authorize such to be executed by the General Manager.

Mrs. Landiak reviewed the item and noted that the per statement fee didn't change and after no further discussion a motion was made to approve the item.

Motion: Seth Higgins, President

Second: Susan Austin, Secretary

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

10. Review and consider homestead exemption options and, if applicable, approve replacement Order Approving Residential Homestead Exemptions.

Mr. Flint reviewed the Homestead Exemption and a motion was made to approve an over 65 exemption of \$60,000.00 so as to mirror the City of Lewisville.

Motion: Seth Higgins, President

Second: Susan Austin, Secretary

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

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

Mr. Brosseau updated the Board regarding capital improvements. No action was needed.

It was noted that Director Minear left the meeting at this time.

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

Taxes, Capital Improvements, and 2nd Presentation from City.

13. Adjournment.

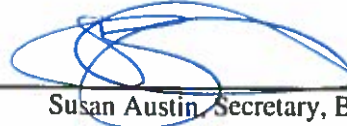
After all business was conducted and there was no further comments a motion was made to adjourn the meeting.

Motion: Susan Austin, Secretary

Second: Seth Higgins, President

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

Approved and adopted Thursday, July 18, 2019



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

(DISTRICT SEAL)