

**REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D
BOARD MEETING MINUTES
July 16, 2019**

1. Call to Order.

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

William "Bill" Lux, President	Diana Cooper, Secretary/Treasurer
Ray Martin, Vice President	Katherine Griffith, Assistant Secretary

Board Members Absent:

Chris Crawford, Assistant Secretary

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager	Kristina Clark, Director of Administration
Sarah Landiak, Attorney, Winstead PC	Robert Flint, Chief Financial Officer

Others in Attendance:

Brenda Martin, Annexation Liaison	Stacie Anaya, City of Lewisville
Eric Ferris, City of Lewisville	Keith Marvin, City of Lewisville
Richard Luedke, City of Lewisville	

2. Public Communications and Comments.

Mrs. Landiak opened the meeting for Public Communications and Comment. However, no one present cared to make any comment. No action needed.

Motion:

Second:

The votes were: 4 Yes, with 0 No, and 0 Abstained. No action was needed.

3. Opening Remarks. A. Staff - None B. Presentations - City of Lewisville staff gave an annexation presentation. It was noted that Director Lux entered the meeting at this time.

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: William "Bill" Lux, President

Second: Ray Martin, Vice 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 June 18, 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, 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 accept preliminary FY 2019-2020 Facility Operations and Maintenance Budget.

Mr. Brosseau reviewed the preliminary FY 2019-20 FOMB and noted that we were still waiting for final numbers from the City, CWD, and Upper Trinity. After no further discussion a motion was made to accept the item.

Motion: William "Bill" Lux, President

Second: Ray Martin, Vice President

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 gave an update of improvements and no action was needed.

No action was needed

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

Taxes, Capital improvement, FOMB, Appoint Director.

10. Adjournment.

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

Motion: William "Bill" Lux, President

Second: Ray Martin, Vice President

The votes were: 4 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted Tuesday, August 20, 2019



Diana Cooper, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-D

(DISTRICT SEAL)