

**REGULAR SESSION**  
**DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-F**  
**BOARD MEETING MINUTES**  
**July 17, 2019**

1. Call to Order.

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

Jose Antonio "Tony" Muñoz, President  
Audrey Wiseman, Vice President  
Colleen M. Marchetti, Secretary/Treasurer

Katrina W English, Assistant Secretary  
Tanya Carlis, Assistant Secretary

Board Members Absent:

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  
Eric Ferris, City of Lewisville  
Keith Marvin, City of Lewisville

Stacie Anaya, City of Lewisville  
Keith Marvin, City of Lewisville

2. Public Communications and Comments. No action needed.

3. Opening Remarks. A. Staff - None. B. Presentations - City of Lewisville staff gave an annexation presentation.

**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: Colleen M. Marchetti, Secretary/Treasurer

Second: Audrey Wiseman, Vice President

The votes were: 5 Yes, with 0 No, and 0 Abstained. The Motion passed.

The Consent Agenda items considered were:

4. Adopt Minutes of the June 19, 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, 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 accept preliminary FY 2019-2020 Facility Operations and Maintenance Budget.

Mrs. McAngu 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: Jose Antonio "Tony" Muñoz, President

Second: Tanya Carlis, Assistant Secretary

The votes were: 5 Yes, with 0 No, and 0 Abstained. The Motion passed.

8. Discuss and approve Director Pay Policy. No action taken, on agenda in error.

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

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

Motion:

Second:

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

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

Taxes, Capital Improvement, Annexation Presentation and FOMB.

11. Adjournment.

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

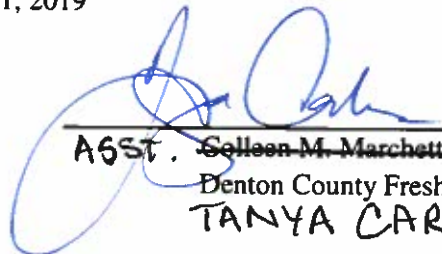
Motion: Colleen M. Marchetti, Secretary/Treasurer

Second: Jose Antonio "Tony" Muñoz, President

The votes were: 5 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted: Wednesday, August 21, 2019

(DISTRICT SEAL)

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