

**REGULAR SESSION**  
**DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-G**  
**BOARD MEETING MINUTES**  
**May 22, 2019**

**1. Call to Order.**

The Board of Directors of Denton County Fresh Water Supply District No. 1-G convened, with attorney Ross Martin presiding, at 4600 SH 121, Suite 120, 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:**

Mark Charles Crouch, President	Scott Stauffer, Assistant Secretary
Steve Jewell, Assistant Secretary	

**Board Members Absent:**

Melissa Brand-Vokey, Secretary/Treasurer	Gangadhar Kotu, Vice President
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**Staff & Advisors in Attendance:**

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

**Others in Attendance:**

Brande Martin, Annexation Liaison

**2. Public Communications and Comments.**

Mr. Martin opened the meeting for Public Communication and Comments, however no one present cared to make any comments.

Motion: Mark Charles Crouch, President

Second: Steve Jewell, 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 the proposed Second Amendment to the Strategic Partnership Agreement.

Motion: Scott Stauffer, Assistant Secretary

Second: Mark Charles Crouch, 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 the proposed Second Amendment to the Strategic Partnership Agreement.

Motion: Scott Stauffer, Assistant Secretary

Second: Steve Jewell, Assistant 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: Mark Charles Crouch, President

Second: Scott Stauffer, 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 17, 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; 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 comments a motion was made to approve the item.

Motion: Steve Jewell, Assistant Secretary

Second: Mark Charles Crouch, President

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

9. Discuss and review homestead exemption options.

Mr. Flint updated the Board on homestead exemptions. No action was needed.

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

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

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

Capital Improvements, Homestead Exemptions.

12. Adjournment.

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

Motion: Mark Charles Crouch, President

Second: Steve Jewell, Assistant Secretary

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

Approved and adopted: Wednesday, July 17, 2019



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Steve Jewell, Assistant Secretary

Denton County Fresh Water Supply District No. 1-G

(DISTRICT SEAL)