

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

1. Call to Order.

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

Mark Charles Crouch, President
Steve Jewell, Assistant Secretary

Scott Stauffer, Assistant Secretary
Melissa Brand-Vokey, Secretary/Treasurer

Board Members Absent:

Gangadhar Kotu, Vice President

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:

Brande Martin, Annexation Liaison
Eric Ferris, City of Lewisville
Richard Luedke, 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

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: Mark Charles Crouch, President

Second: Melissa Brand-Vokey, Secretary/Treasurer

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 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; 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: Mark Charles Crouch, President

Second: Melissa Brand-Vokey, Secretary/Treasurer

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

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

Mr. Brosseau updated the Board on Capital Improvement. No action was needed.

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

Taxes, FOMB, Annexation Presentation and Rate Order (HB852)

10. 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: Melissa Brand-Vokey, Secretary/Treasurer

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

Approved and adopted: Wednesday, August 21, 2019



Steve Jewell, Assistant Secretary

Denton County Fresh Water Supply District No. 1-G

(DISTRICT SEAL)