

REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D
BOARD MEETING MINUTES
August 20, 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

Ray Martin, Vice President

Chris Crawford, Assistant Secretary

Diana Cooper, Secretary/Treasurer

Katherine Griffith, Assistant Secretary

Board Members Absent:

None.

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

Mark McNeal, City of Lewisville

Melinda Galler, City of Lewisville

Kevin Deaver, City of Lewisville

Dan Smith, 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.

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: William "Bill" Lux, President

Second: Ray Martin, 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 July 16, 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 final FY 2019-2020 Facility Operations and Maintenance Budget.

Mr. Brosseau reviewed the final FY 2019-2020 FOMB and noted that it included an increase in trash service due to the closest landfill being closed, CPI rates, and fuel increases. The new rate would be \$20.30. After no further discussion a motion was made to accept the final FOMB including the increase for trash and recycling.

Motion: Ray Martin, Vice President

Second: William "Bill" Lux, President

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

8. Review tax rate recommendations and approve Water District Notice of Public Hearing on Tax Rate and authorize publication of said notice.

Mr. Flint reviewed the tax rate and recommended a publication rate of \$0.48. After no further discussion a motion was made to approve the item.

Motion: William "Bill" Lux, President

Second: Chris Crawford, Assistant Secretary

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

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

Mr. Brosseau updated the board on improvements.

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

Taxes, Appoint Director.

11. 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: 5 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted Tuesday, September 17, 2019

(DISTRICT SEAL)

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

CHRIS CRAWFORD,
ASST. SECY.