

**REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-E
BOARD MEETING MINUTES
August 20, 2019**

1. Call to Order.

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

Seth Higgins, President
Jack Wrigley, Treasurer/Asst. Secy.

Susan Austin, Secretary

Board Members Absent:

Randal Winkler, Assistant Secretary
Steven Minear, 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:

Brenda Martin, Annexation Liaison
Mark McNeal, City of Lewisville
Melinda Galler, City of Lewisville
Kevin Deaver, City of Lewisville
Tim Tittle, City of Lewisville

Bill Priest, resident
Mike Anestassion, resident
Larry Maguire, resident
Elizabeth Keller, resident
Holly Shea, resident

2. Public Communications and Comments.

Mrs. Landiak opened the meeting for public communication and comments. Mr Maguire asked if HOA fees will go up after annexation. Director Austin acknowledged the question and answered that it was unknown at this time. Mrs. Brenda Martin spoke of what entity takes care of what now and after annexation the HOA will continue taking care of their part. After no further comments a motion was made to close the public comment section.

Motion: Seth Higgins, President

Second: Susan Austin, Secretary

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

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: Jack Wrigley, Treasurer/Asst. Secy.

Second: Seth Higgins, President

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

The Consent Agenda items considered were:

4. Adopt Minutes of the July 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, 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 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: Seth Higgins, President
Second: Jack Wrigley, Treasurer/Asst. Secy.

The votes were: 3 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 \$0.62. After no further discussion a motion was made to approve the item.

Motion: Susan Austin, Secretary
Second: Jack Wrigley, Treasurer/Asst. Secy.

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

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

Mr. Brosseau gave an update on the entry at Windhaven improvements. Director Austin read a letter from a resident that spoke of the need for better lighting. A motion was made to approve getting a demonstration on lights.

Motion: Susan Austin, Secretary
Second: Jack Wrigley, Treasurer/Asst. Secy.

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

10. Review and consider items to add to the next Board agenda.
Taxes, Capital Improvements.

11. Adjournment.

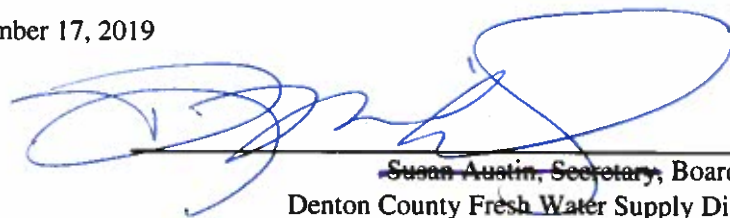
After all business was conducted and there was no further comments a motion was made to adjourn the meeting.

Motion: Seth Higgins, President
Second: Jack Wrigley, Treasurer/Asst. Secy.

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

Approved and adopted Tuesday, September 17, 2019

(DISTRICT SEAL)



~~Susan Austin, Secretary~~, Board of Directors
Denton County Fresh Water Supply District No. 1-E

RANDAL WINKLER, ASST. SECY.