

REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-G
BOARD MEETING MINUTES
August 21, 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
Gangadhar Kotu, Vice President
Steve Jewell, Assistant Secretary

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

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:

Brande Martin, Annexation Liaison
Mark McNeal, City of Lewisville
Melinda Galler, City of Lewisville

Kevin Deaver, City of Lewisville
Tim Tittle, 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: Gangadhar Kotu, Vice President

Second: Melissa Brand-Vokey, Secretary/Treasurer

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 21, 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 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: Mark Charles Crouch, President
Second: Gangadhar Kotu, Vice 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 \$1.00. After no further discussion a motion was made to approve the item.

Motion: Steve Jewell, Assistant Secretary
Second: Melissa Brand-Vokey, Secretary/Treasurer

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

9. Review and approve mandated changes to the Rate of Order regarding residential permit fees per Texas House Bill 852.

Mr. Brosseau reviewed the Rate Order regarding residential permits fees. After no further comments a motion was made to approve the item

Motion: Melissa Brand-Vokey, Secretary/Treasurer
Second: Steve Jewell, Assistant Secretary

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

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

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

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

Taxes.

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

Approved and adopted: Wednesday, September 18, 2019



A handwritten signature in blue ink, appearing to read "Steve Jewell".

Steve Jewell, Assistant Secretary
Denton County Fresh Water Supply District No. 1-G