

**SPECIAL SESSION**  
**DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-H**  
**BOARD MEETING MINUTES**  
May 21, 2019

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-H convened, with attorney Ross Martin presiding, at 3600 Windhaven Parkway, 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:

Patti Brown, Vice President

John Lessner, Assistant Secretary

Corwin Snow, Secretary/Treasurer

Board Members Absent:

Ralph Hunter, President

Michael A. Clark, Assistant Secretary

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:

Brenda Martin, Annexation Liaison

2. Public communications and comments.

Mr. Martin opened the meeting for Public Communications and Comment. However, no one present cared to make any comments, so a motion was made to close the public comment section of the meeting.

Motion: Corwin Snow, Secretary/Treasurer

Second: Patti Brown, Vice President

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 proposed Second Amendment to the Strategic Partnership Agreement.

Motion: John Lessner, Assistant Secretary

Second: Corwin Snow, Secretary/Treasurer

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 proposed Second Amendment to the Strategic Partnership Agreement.

Motion: John Lessner, Assistant Secretary

Second: Corwin Snow, Secretary/Treasurer

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

4. Opening Remarks. Staff - None 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: Patti Brown, Vice President

Second: John Lessner, 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 23, 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, if applicable 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 item and after no further discussion a motion was made to approve the item.

Motion: Corwin Snow, Secretary/Treasurer

Second: Patti Brown, Vice President

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

9. Discuss and review homestead exemption options.

Mr. Flint reviewed the agenda item. No action was needed.

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

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

12. Adjournment.

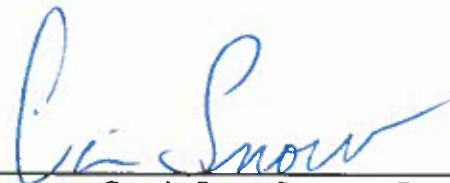
After all business was conducted and there was no further comments a motion was made to adjourn the meeting.

Motion: Corwin Snow, Secretary/Treasurer

Second: Patti Brown, Vice President

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

Approved and adopted Tuesday, June 18, 2019

  
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Corwin Snow, Secretary, Board of Directors  
Denton County Fresh Water Supply District No. 1-H

(DISTRICT SEAL)