

**SPECIAL SESSION  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A  
BOARD MEETING MINUTES  
October 8, 2019**

1. Call to Order.

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

|                                       |                                   |
|---------------------------------------|-----------------------------------|
| Gaylord S. O'Con, President           | Jack Carlile, Assistant Secretary |
| John Phillip Brosseau, Vice President | Scott Beard, Secretary/Treasurer  |

Board Members Absent:

Kevin Egan, Assistant Secretary

Staff & Advisors in Attendance:

|                                       |  |
|---------------------------------------|--|
| John Philip Brosseau, General Manager | Kristina Clark, Director of Administration |
| Sarah Landiak, Attorney, Winstead PC  | Robert Flint, Chief Financial Officer      |

Others in Attendance:

2. Public communications and comments.

No action needed.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

3. Discuss pending issuance of bonds by the City of Lewisville and approve and authorize execution of any necessary certifications and any and all closing related documents in connection with the City of Lewisville, Texas Combination Contract Revenue and Special Assessment Utility and Road Bonds, Series 2019A (Lewisville Castle Hills Public Improvement District No. 6 Project).

Mrs. Landiak approve and authorize executin of any necessary certification for the closing related documents in connection with the City of Lewisville. After no further discussion a motion was made to approve the item.

Motion: Scott Beard, Secretary/Treasurer

Second: Jack Carlile, Assistant Secretary

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

4. Adjournment.

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


Motion: Gaylord S. O'Con, President

Second: Scott Beard, Secretary/Treasurer

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

Approved and adopted Tuesday, November 19, 2019

(DISTRICT SEAL)

  
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Scott Beard, Secretary, Board of Directors  
Denton County Fresh Water Supply District No. 1-A