

REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-F
BOARD MEETING MINUTES
September 18, 2019

1. Call to Order.

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

Jose Antonio "Tony" Muñoz, President
Audrey Wiseman, Vice President

Katrina W English, Assistant Secretary
David Thompson, Secretary/Treasurer

Board Members Absent:

Tanya Carlis, Assistant Secretary

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

Kay Branigan, resident

2. Conduct Public Hearing on Tax Rate.

Mrs. Landiak asked for a motion to open the Public Hearing on the Tax Rate.

Motion: Katrina W English, Assistant Secretary

Second: Audrey Wiseman, Vice President

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

Mrs. Landiak then asked for a motion to close the Public hearing on the Tax Rate as no one cared to comment.

Motion: Jose Antonio "Tony" Muñoz, President

Second: Audrey Wiseman, Vice President

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

3. Consider candidates and appoint director, administer Oath of Office and Statement of Officer forms, elect slate of officers, and perform any action necessary with regard to such.

After discussion and consideration, the Board made a motion to appoint David Thompson as Director of the Board.

Ms. Clark then administered the Oath of Office and Statement of Officer forms.

Motion: Jose Antonio "Tony" Muñoz, President

Second: Audrey Wiseman, Vice President

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

4. Public Communications and Comments. No action needed.

5. Opening Remarks. A. Staff - None. B. Presentations - None.

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: Jose Antonio "Tony" Muñoz, President

Second: Audrey Wiseman, Vice President

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

The Consent Agenda items considered were:

6. Adopt Minutes of the August 21, 2019 Board meeting.

7. 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, if applicable, and Security Report.

8. 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

9. Agenda item #10. Review Capital Improvements and take any and all action necessary.

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

10. Agenda item #9. Discuss and approve Order Setting Tax Rate, including Resolution Adopting Contract Tax Budget, if applicable, and take any and all action necessary thereto.

Mr. Flint discussed options and after no further discussion the Board set the new tax rate at \$0.54 cents and a motion was made to approve the item.

Motion: Katrina W English, Assistant Secretary

Second: David Thompson, Secretary/Treasurer

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

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: Katrina W English, Assistant Secretary

Second: Audrey Wiseman, Vice President

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

Approved and adopted: Wednesday, November 20, 2019



Katrina English, Assistant Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-F

(DISTRICT SEAL)