

**REGULAR SESSION  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A  
BOARD MEETING MINUTES  
December 17, 2019**

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-A convened, with Director of Admin Kristina Clark 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:

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

Board Members Absent:

Staff & Advisors in Attendance:

|  |                                       |
|--|---------------------------------------|
| John Philip Brosseau, General Manager      | Robert Flint, Chief Financial Officer |
| Kristina Clark, Director of Administration |                                       |

Others in Attendance:

Brenda Martin, Annexation Liaison

2. Public communications and comments.

Ms. Clark opened the meeting for public communication and comment. However, no one present cared to make any comments, so a motion was made to close the public comments section of the meeting.

Motion: John Phillip Brosseau, Vice President

Second: Gaylord S. O'Con, President

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

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

It was noted that Ross Marting entered the meeting at this time.

4. Agenda Item# 8. Review matters relating to pending or threatened litigation or employment matters and, if deemed necessary, adjourn to Executive Session to discuss same and consult with attorneys on such matters.

Mr. Martin asked for a motion to go into Executive Session to consult with attorneys at 11:02 a.m.

Motion: Gaylord S. O'Con, President

Second: Scott Beard, Secretary/Treasurer

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

5. Agenda item 9. Reopen meeting, if necessary, and take any required formal action in connection with such

Mr. Martin asked for a motion a adjurn from Executive Session at 11:28 a.m. and return to the Public meeting.

Motion: Gaylord S. O'Con, President

Second: Scott Beard, Secretary/Treasurer

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

**CONSENT AGENDA**

The Consent Agenda was tabled in its entirety.

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:

Second:

The votes were: 0 Yes, with 0 No, and 0 Abstained. The item was tabled.  
No action was taken.

The Consent Agenda items considered were:

6. Agenda Item# 4. Adopt Minutes of the November 19, 2019 Board meeting.

7. Agenda Item# 5. Approval of the General Manager's report with regard, but not limited to the Monthly Unaudited Financial Reports and if applicable, the Quarterly Investment Report; Monthly Tax Collection Reports for all applicable Districts; Monthly Water and Sewer Reports for DCFWSD No. 1-A through DCFWSD No. 1-H; Monthly Construction Activity Reports; Ongoing Task List Items; and Security Report.

8. Agenda Item# 6. Review and ratify 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 and for DCFWSD No. 1-C through 1-H.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

9. Agenda Item# 7. Consider and approve long term employee benefit plan.

Mr. Martin asked for a motion to approve the long term employee benefit plan that was discussed in Executive Session and after no further comments, a motion was made to approve the plan.

Motion: John Phillip Brosseau, Vice President

Second: Gaylord S. O'Con, President

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

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

May not have a January Meeting

11. Adjournment.

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

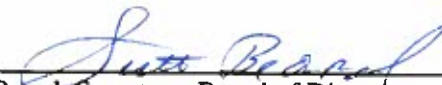
Motion: Kevin Egan, Assistant Secretary

Second: Gaylord S. O'Con, President

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

Approved and adopted Tuesday, January 21, 2020



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