

**REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D
BOARD MEETING MINUTES
November 19, 2019**

1. Call to Order.

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

William "Bill" Lux, President

Ray Martin, Vice President

Chris Crawford, Assistant Secretary

Dan Smith, Secretary/Treasurer

Katherine Griffith, Assistant Secretary

Board Members Absent:

None.

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

Guy Harris, resident

2. Public Communications and Comments.

Mrs. Landiak opened the meeting for Public Communications and Comment. Mr. Harris spoke of an open records request with regard to District 1-H and complained that District 1-B didn't get any response to their 1-B request. Mrs. Landiak informed the Board that it was not true. She further stated that both requests were replied to, with all of the information that was requested of District 1-A and Winstead, and that all of the documents were delivered promptly, as required by the ACT. Mr. Harris also spoke of wanting to be paid back for the Lift Station and he thinks that the 1-H permit fee (\$750,000) should be allocated to all the Districts. After no further comments, Mrs. Landiak asked for a motion to close the public comment section of the meeting.

Motion: William "Bill" Lux, President

Second: Ray Martin, Vice President

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

3. 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: William "Bill" Lux, President

Second: Chris Crawford, Assistant Secretary

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

The Consent Agenda items considered were:

4. Adopt Minutes of the August 20, 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; and Ongoing Task List Items, and Security Report.

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 the District.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Review and approved Amended District Information Form and authorize filing thereof.

Mrs. Landiak reviewed and then asked for approval of the Amended District Information Form and after no further comments a motion was made to approve the new form.

Motion: William "Bill" Lux, President

Second: Chris Crawford, Assistant Secretary

The votes were: 5 Yes, with 0 No, and 1 Abstained. The Motion passed.

8. Review and approve changes to the Service Rate Order.

Mr. Brosseau reviewed the changes on the Service Rate Order and asked the Board to approve those changes. After further comments a motion was made to approve all of the changes to the Service Rate Order.

Motion: William "Bill" Lux, President

Second: Chris Crawford, Assistant Secretary

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

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

Mr. Brosseau updated the board on improvements.

No action needed.

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

Lift Station repayment.

11. Adjournment.

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


Motion: William "Bill" Lux, President

Second: Katherine Griffith, Assistant Secretary

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

Approved and adopted Tuesday, January 21, 2020




CHRIS CRAWFORD, ASST. Secy ~~Don Smith~~, Secretary/Treasurer
Denton County Fresh Water Supply District No. 1-D