

**REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-F
BOARD MEETING MINUTES
November 20, 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:

Audrey Wiseman, Vice President
Tanya Carlis, Assistant Secretary

Katrina W English, Assistant Secretary

Board Members Absent:

Jose Antonio "Tony" Muñoz, President

David Thompson, Secretary/Treasurer

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

2. Public Communications and Comments.

Mrs. Landiak opened the meeting for Public Communications and Comment. Mrs. Brenda Martin spoke of a New Site opening in 2021. After no further comments a motion was made to close the public comments section of the meeting

Motion: Audrey Wiseman, Vice President

Second: Katrina W English, Assistant Secretary

The votes were: 3 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 was made to approve the consent agenda, including all BIDS subject to attorney approval.

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.

The Consent Agenda items considered were:

4. Adopt Minutes of the September 18, 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, if applicable, 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 the changes and asked for approval of the Amended District Information Form. After no further discussion a motion was made to approve the Amended District Information Form.

Motion: Audrey Wiseman, Vice President

Second: Tanya Carlis, Assistant Secretary

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

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

Mr. Brosseau reviewed the changes and asked the Board to approve the changes to the Service Rate Order. After no further comments a motion was made to approve all of the changes to the Service Rate Order.

Motion: Tanya Carlis, Assistant Secretary

Second: Katrina W English, Assistant Secretary

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

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

Mr. Brosseau spoke about the use of the previous budget being used for the volley ball area. The Board asked for a r exceed budget of \$50,000 for a new basketball court. After no further comments a motion was made to approve the i

Motion: Tanya Carlis, Assistant Secretary

Second: Audrey Wiseman, Vice President

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

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

Lift Station

11. Adjournment.

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

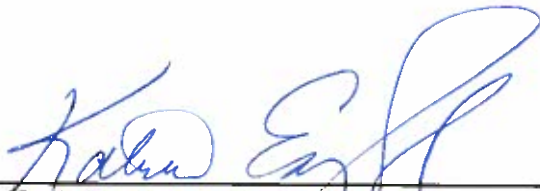
Motion: Audrey Wiseman, Vice President

Second: Katrina W English, Assistant Secretary

The votes were: 3 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted: Wednesday, January 22, 2020





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