

TELEPHONE CONFERENCE
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-G
BOARD MEETING MINUTES
April 22, 2020

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-G convened, with attorney Sarah Landiak Pursuant to an Order of the Governor suspending certain requirements of the Texas Open Meetings Act, the Board of Directors of Denton County Fresh Water Supply District No. 1-G (“District”) held a special meeting solely by telephone conference to mitigate the spread of COVID-19. The meeting was conducted in a transparent and accessible manner pursuant to the guidance provided by the Office of the Attorney General. Participants follow the guidelines describe in the agenda

Board Members in Attendance:

Mark Charles Crouch, President
Gangadhar Kotu, Vice President
Steve Jewell, Assistant Secretary

Scott Stauffer, Assistant Secretary
Melissa Brand-Vokey, Secretary/Treasurer

Board Members Absent:

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager
Sarah Landiak, Attorney, Winstead PC
Kimberly Studdard, Legal Asst.

Kristina Clark, Director of Administration
Robert Flint, Chief Financial Officer

Others in Attendance:

Brenda Martin, Annexation Liaison

Sanjet Kotu, resident

2. Public Communications and Comments.

Mrs. Landiak opened the meeting for Public Communications and Comments. The only resident present via phone requested a picnic table and a basketball court for the park in his area. After no further comments a motion was made to close the public comment section of the meeting.

Motion: Mark Charles Crouch, President

Second: Scott Stauffer, Assistant Secretary

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 was made to approve the consent agenda, including all BIDS subject to attorney approval.

Motion: Mark Charles Crouch, President

Second: Steve Jewell, Assistant Secretary

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

The Consent Agenda items considered were:

4. Adopt Minutes of the March 18 and April 15, 2020 Board meetings.

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; 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. Discussion regarding memorandum to Board in regards to possible annexation by City of Lewisville by SPA amendment or election.

After review and discussion, no action was taken.

8. Discuss requirements under HB 3834 as relate to necessary Cybersecurity Training for Board members and deadline for completing such training.

After review and discussion, no action was taken.

9. Ratify approval of 01/22/20 Minutes as the Minute date was wrong on the agenda.

Mrs. Landiak asked the Board to ratify the approval of 01/22/2020 Minutes as they were wrong on the agenda.

After no further comments a motion was made to ratify and approve the item.

Motion: Mark Charles Crouch, President

Second: Steve Jewell, Assistant Secretary

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

10. Review Capital Improvements and take any and all action needed.

After review and discussion, no action was taken.

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

Tax Revenue

12. Adjournment.

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

Motion: Gangadhar Kotu, Vice President

Second: Mark Charles Crouch, President

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

Approved and adopted: Wednesday, May 20, 2020



//Steve Jewell//

Steve Jewell, Assistant Secretary

Denton County Fresh Water Supply District No. 1-G