

SPECIAL SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A
BOARD MEETING MINUTES
June 16, 2020

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-A convened, with attorney Sarah Landiak pursuant to an Order from the Governor suspending certain requirements of the Texas Open Act, the Board of Directors of Denton County Fresh Water Supply District No. 1-A (“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:

John Phillip Brosseau, Vice President Jack Carlile, Assistant Secretary
Scott Beard, Secretary/Treasurer

Board Members Absent:

Gaylord S. O’Con, President Kevin Egan, Assistant Secretary

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager Kristina Clark, Director of Administration □
Sarah Landiak, Attorney, Winstead PC Robert Flint, Chief Financial Officer
Kimberly Studdart, Legal Asst.

Others in Attendance:

Brenda Martin, Annexation Liaison

2. Public communications and comments.

Mrs. Landiak opened the meeting for public communication and comment. Mrs. Brenda Martin gave an update on tl water rate study. After no further comments a motion was made to close the public comments section of the meeting

Motion: Scott Beard, Secretary/Treasurer

Second: Jack Carlile, 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: Scott Beard, Secretary/Treasurer

Second: Jack Carlile, Assistant Secretary

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

The Consent Agenda items considered were:

4. Approve Minutes of the May 19, 2020 meeting.

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.

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

7. Confirm receipt of House Bill 3834 required Cyber Security Training for individual elected officials and take any action necessary, including, but not limited to certifying such with the Texas Department of Information Resources. A coment was made that Director O'Con and Director Beard still needed training. No action was needed.

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.
No action needed.

9. Reopen meeting, if necessary, and take any required formal action in connection with such litigation.
No action needed.

10. Review and consider items to add to the next Board agenda.
No action needed.

11. Adjournment.

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

Motion: Jack Carlile, Assistant Secretary

Second: Scott Beard, Secretary/Treasurer

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

Approved and adopted Wednesday, July 22, 2020



/s/ Scott Beard, Secretary

Scott Beard, Secretary, Board of Directors

Denton County Fresh Water Supply District No. 1-A