

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

1. Call to Order.

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

William "Bill" Lux, President	Chris Crawford, Assistant Secretary
Ray Martin, Vice President	Katherine Griffith, Assistant Secretary
Dan Smith, Secretary/Treasurer	

Board Members Absent:

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 Studdard, Legal Asst.	Ross Martin, Attorney, Winstead PC

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 informed the Board that the SPA Amendment had been pushed back to December 2021. After no further comments a motion was made to close the public comment section of the meeting.

Motion: William "Bill" Lux, President

Second: Katherine Griffith, 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: William "Bill" Lux, President

Second: Chris Crawford, Assistant Secretary

The votes were: 5 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; 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 consider homestead exemption options and, if applicable, approve the Order Approving Residential Homestead Exemptions.

After review and discussion, no changes were made to the existing exemption so no action was needed.

8. Review and approve the 2020 Interlocal Agreement for Property Tax Collections with Denton County, Texas and authorize such to be executed by the General Manager.

Mrs. Landiak asked the Board to review and approve the 2020 Interlocal Agreement for Property Tax Collections with Denton County. After no further comments a motion was made to approve the item.

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. 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. After review and discussion, no action was needed.

10. Review Capital Improvements and take any and all action necessary. After review and discussion, no action was needed.

11. Review and consider items to add to the next Board agenda. After review and discussion, no action was needed.

12. 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: Dan Smith, Secretary/Treasurer

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

Approved and adopted Tuesday, July 21, 2020



/s/ Dan Smith, Secretary/Treasurer

Dan Smith, Secretary/Treasurer, Board of Directors
Denton County Fresh Water Supply District No. 1-D