

**REGULAR SESSION**  
**DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-E**  
**BOARD MEETING MINUTES**

April 20, 2018

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-E convened, with Kristina Clark 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:**

Seth Higgins, President

Steven Minear, Vice President

Roshni Ramanujam, Secretary

**Board Members Absent:**

Caleb "Adam" Oliver, Treasurer/Asst. Secy.

Randal Winkler, Assistant Secretary

**Staff & Advisors in Attendance:**

Kristina Clark, Director of Administration

Robert Flint, Chief Financial Officer

Ross Martin, Attorney, Winstead PC

**Others in Attendance:**

Hannan Sunil, resident

Sunil Lachariah, resident

Dave Griffith, resident

Susan Austin, resident

Donna Rooth, resident

It was noted that Mr. Ross Martin entered the room at this time.

2. Public Communications and Comments.

Mr. Martin opened the meeting for public communications and comments. The following comments were discussed: Sidewalk repairs, District responsibilities vs HOA responsibilities, and Mrs Rooth spoke of a sewer smell at the end of Salisbury, Mrs Austin explained how the sewer system works and recommended calling a plumber . after no further discussion a motion was made to close the public comment section of the meeting.

Motion: Roshni Ramanujam, Secretary

Second: Steven Minear, Vice President

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**

Mr. Martin 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: Roshni Ramanujam, Secretary

Second: Seth Higgins, 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 February 23 and March 23, 2018 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, Monthly Construction Activity Reports; and Ongoing Task List Items, if applicable.

6. 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 of and vote on resolution in support of or in opposition to the Castle Hills Special Election to join the Lewisville Fire Control District.

Mr. Martin reviewed the agenda item and after no further comments, no action was taken.

Motion:

Second:

The votes were: 0 Yes, with 0 No, and 0 Abstained. No action was needed.

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

Sound barrier at the Reserve, update on light and speed limit on Old Denton, sidewalk between I-E and Carrollton, new Directors, and top 10 concrete repairs.

9. Adjournment.

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

Motion: Steven Minear, Vice President

Second: Seth Higgins, President

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

Approved and adopted Friday, May 18, 2018

(DISTRICT SEAL)

  
~~Resmi Ramanijan~~, Secretary, Board of Directors  
Denton County Fresh Water Supply District No. 1-E  
SUSAN AUSTIN