

**SPECIAL SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D
BOARD MEETING MINUTES
September 22, 2020**

I. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-D convened, with attorney Ross Martin 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
Ross Martin, Attorney, Winstead PC	Robert Flint, Chief Financial Officer

Others in Attendance:

Brenda Martin, Annexation Liaison	Patrick Kelly, resident
Guy Harris, resident	Tanya Lynn, resident

2. Conduct Public Hearing on Tax Rate.

Mr. Martin motion to open the Public Hearing on Tax Rate

Motion: William "Bill" Lux, President

Second: Chris Crawford, Assistant Secretary

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

Mr. Martin motion to close the Public Hearing on Tax Rate section of the meeting.

Motion: William "Bill" Lux, President

Second: Ray Martin, Vice President

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

3. Public communications and comments.

Mr. Martin opened the meeting for Public Communications and Comment. Residents Mr. Kelly spoke of how much District 1-B likes their attorney ans suggest that District 1-D should change attorneys. Resident Mrs. Lynn (via phone)would like to see a study showing what cause the slide. After no further comments a motion was made to close the public comment section of the meeting.

Motion: William "Bill" Lux, President

Second: Chris Crawford, Assistant Secretary

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

4. 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: William "Bill" Lux, President

Second: Dan Smith, Secretary/Treasurer

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

The Consent Agenda items considered were:

5. Approve Minutes of the August 25, 2020 meeting.

6. 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.

7. 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

8. Discuss and approve Order Setting Tax Rates for 2020, including Resolution Adopting Contract Tax Budget, and take any and all action necessary thereto.

Mr. Martin asked the Board to approve the Tax Rate for 2020 at \$0.075101 and Contract Tax Budget. After no further comments a motion was made to accept the item with Director Lux abstaining.

Motion: Chris Crawford, Assistant Secretary

Second: Ray Martin, Vice President

The votes were: 4 Yes, with 0 No, and 1 Abstained. The Motion passed.

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

Mr. Brosseau update the Board of Capital Improvements. After no further comment a motion was made to close the Capital Improvement item.

Motion: Ray Martin, Vice President

Second: Chris Crawford, Assistant Secretary

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

It was noted that Director Smith left the meeting at this time.

Director William "Bill" Lux, resigned to his position as President of this District effective Immediately.

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

Mr. Martin asked the Board to consider hiring an outside Attorney and also not to exceed \$1,000 on SKLaw After no further comments a motion was made to approve the item.

Motion: Ray Martin, Vice President

Second: Katherine Griffith, Assistant Secretary

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

11. Adjournment.

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

Motion: Ray Martin, Vice President

Second: Chris Crawford, Assistant Secretary

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

Approved and adopted Wednesday, January 6, 2021



/s/ Dan Smith, Secretary

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

**SPECIAL SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D
BOARD MEETING MINUTES
September 22, 2020**

Supplement Agenda

The Board of Directors of Denton County Fresh Water Supply District No. 1-D convened, with attorney Ross Martin 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
Ray Martin, Vice President
Dan Smith, Secretary/Treasurer

Chris Crawford, Assistant Secretary
Katherine Griffith, Assistant Secretary

Board Members Absent:

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager
Ross Martin, Attorney, Winstead PC

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

Others in Attendance:

Brenda Martin, Annexation Liaison
Guy Harris, resident

Patrick Kelly, resident
Tanya Lynn, resident

1. Consider and discuss remediation project within the District and take any necessary action
After review and discussion no changes were made no action was needed.

Approved and adopted Tuesday, October 20, 2020



/s/ Dan Smith, Secretary

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