

**SPECIAL SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-H
BOARD MEETING MINUTES
November 23, 2020**

1. Call to Order.

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

Ralph Hunter, President	John Lessner, Assistant Secretary
Michael A. Clark, Assistant Secretary	

Board Members Absent:

Patti Brown, Vice President	Corwin Snow, Secretary/Treasurer
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Staff & Advisors in Attendance:

John Philip Brosseau, General Manager	Kristina Clark, Director of Administration
Ross Martin, Attorney, Winstead PC	Robert Flint, Chief Financial Officer
Kimberly Studdard, Legal Asst.	

Others in Attendance:

Brenda Martin, Annexation Liaison	Chris Sheehan, Steefel
John Howell, GMS Group	

2. Public communications and comments.

Mr. Martin opened the meeting for Public Communications and Comment. However, no one present cared to make any comments, so a motion was made to close the public comments section of the meeting.

Motion: John Lessner, Assistant Secretary

Second: Michael A. Clark, Assistant Secretary

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

No action needed.

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: John Lessner, Assistant Secretary

Second: Ralph Hunter, President

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 September 23, 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; Ongoing Task List Items, if applicable 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. If timely, consider and approve engagement of financial advisor and underwriter for the District to evaluate Mr. Martin asked the Board to consider and approve engagement of financial advisor for the District to evaluate refundings. After no further comments a motion was made to approve the item.

Motion: Ralph Hunter, President
Second: Michael A. Clark, Assistant Secretary

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

Mr. Martin asked to Board to consider and approve engagement of underwriter for the District to evaluate refunding. After no further comments, a motion was made to approve the item.

Motion: John Lessner, Assistant Secretary
Second: Michael A. Clark, Assistant Secretary

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

8. Review Capital Improvements and take any and all action needed.
Mr. Brosseau updated the Board on capital improvements. No action was needed.

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

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

Motion: Ralph Hunter, President
Second: Michael A. Clark, Assistant Secretary

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

Approved and adopted Tuesday, January 19, 2021



/s/ Corwin Snow, Secretary/Treasurer
Corwin Snow, Secretary/Treasurer, Board of Directors
Denton County Fresh Water Supply District No. 1-H