

**SPECIAL SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A
BOARD MEETING MINUTES
January 19, 2021**

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-A convened, with attorney Ross Martin 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:

| | |
|---------------------------------------|-----------------------------------|
| Gaylord S. O’Con, President | Jack Carlile, Assistant Secretary |
| John Phillip Brosseau, Vice President | Kevin Egan, Assistant Secretary |
| Scott Beard, Secretary/Treasurer | |

Board Members Absent:

Staff & Advisors in Attendance:

| | |
|---------------------------------------|---|
| John Philip Brosseau, General Manager | Kristina Clark, Director of Administration <input type="checkbox"/> |
| Ross Martin, Attorney, Winstead PC | Robert Flint, Chief Financial Officer |
| Joseph Ellis, McCall & Gibson | |

Others in Attendance:

| | |
|-----------------------------------|----------------------|
| Brenda Martin, Annexation Liaison | Vicki Hahn, Winstead |
| Cole Claiborn, Bright Realty | |

2. Item #7. Acknowledge receipt of and review and approve audit for fiscal year ended 09/30/20 and authorize all necessary filings.

Mr. Ellis presented the audit for fiscal year ended 09/30/2020 and after all questions were answered and there w no further comments a motion was made to approve the item.

Motion: Scott Beard, Secretary/Treasurer

Second: Jack Carlile, Assistant Secretary

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

It was noted that Mr. Ellis with McCall & Gibson, left the meeting at this time.

3. Item #2. Public communications and comments.

Mr. Martin opened the meeting for public communication and comment. No one present cared to comment so a motion was made to close the public comments section of the meeting.

Motion: Scott Beard, Secretary/Treasurer

Second: Kevin Egan, Assistant Secretary

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

4. Item #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: Scott Beard, Secretary/Treasurer

Second: Jack Carlile, Assistant Secretary

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

The Consent Agenda items considered were:

5. Item #4. Approve Minutes of the November 17, 2020 meeting.

6. Item #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.

7. Item #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

8. Consider and adopt Resolution Acknowledging Annual Review of Investment Policy.

Mr. Martin asked the Board to adopt the Resolution Acknowledging the Annual Review of Investment Policy

. After no further comments a motion was made to approve the item.

Motion: Scott Beard, Secretary/Treasurer

Second: Kevin Egan, Assistant Secretary

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

9. 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.

10. Reopen meeting, if necessary, and take any required formal action in connection with such litigation.

No action needed.

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

12. Adjournment.

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

Motion: Kevin Egan, Assistant Secretary

Second: Jack Carlile, Assistant Secretary

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

Approved and adopted Tuesday, March 16, 2021



/s/ Scott Beard, Secretary

Scott Beard, Secretary, Board of Directors

Denton County Fresh Water Supply District No. 1-A