

**SPECIAL SESSION  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A  
BOARD MEETING MINUTES  
March 16, 2021**

**1. Call to Order.**

The Board of Directors of Denton County Fresh Water Supply District No. 1-A convened, with attorney Sarah Landiak 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	Scott Beard, Secretary/Treasurer
John Phillip Brosseau, Vice President	

**Board Members Absent:**

Jack Carlile, Assistant Secretary	Kevin Egan, Assistant Secretary
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**Staff & Advisors in Attendance:**

John Philip Brosseau, General Manager	Kristina Clark, Director of Administration
Sarah Landiak, Attorney, Winstead PC	Robert Flint, Chief Financial Officer

**Others in Attendance:**

Brenda Martin, Annexation Liaison	Vicki Hahn, Winstead
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**2. Public communications and comments.**

No action needed.

**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: Gaylord S. O’Con, President  
Second: John Phillip Brosseau, Vice 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 January 19, 2021 meeting.**

**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.**

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**

7. 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.

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

No action 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.

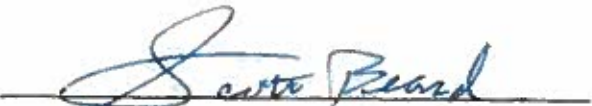
Motion: Gaylord S. O'Con, President

Second: Scott Beard, Secretary/Treasurer

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

Approved and adopted Tuesday, April 20, 2021



  
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Scott Beard, Secretary  
Denton County Fresh Water Supply District 1-A