

**REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-G
BOARD MEETING MINUTES
April 21, 2021**

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-G convened, with attorney Sarah Landiak 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-G (“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:

Mark Charles Crouch, President
Gangadhar Kotu, Vice President
Steve Jewell, Assistant Secretary

Scott Stauffer, Assistant Secretary
Joel Watson, Secretary/Treasurer

Board Members Absent:

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager
Sarah Landiak, Attorney, Winstead PC

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

Others in Attendance:

Vicki Hahn, Winstead PC

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: Mark Charles Crouch, President

Second: Gangadhar Kotu, Vice President

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

The Consent Agenda items considered were:

4. Approve Minutes of the March 17, 2021 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, 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. Discuss and tentatively agree on two (2) separate proposed District hearing dates (in conjunction with the May and June Board meetings) on the proposed Third Amendment to Strategic Partnership Agreement Between the City of Lewisville, Texas and Denton County Fresh Water Supply District Nos. 1-A through 1-H – one of which hearings will be within the District and authorize notice of same to be included on the agendas of such meetings and in any other manner as deemed appropriate.

Mrs. Landiak asked the Board members to agree on the following dates May 19 and June 16 in the District for the Public Hearings on the Third Amendment to the Strategic Partnership Agreement between City of Lewisville and Denton County FWSD 1-a through 1-H. After no further comments a motion was made to approve the item.

Motion: Mark Charles Crouch, President

Second: Gangadhar Kotu, Vice President

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

8. Review and approve Amended Order Establishing Records Management Program and Appointing Records Management Officer.

Mrs. Landiak asked the Board to consider and approve the Amended Order Establishing a Management Program and a Appointing Records Management Officer. After no further discussion a motion was made to approve the item.

Motion: Gangadhar Kotu, Vice President

Second: Mark Charles Crouch, President

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

9. Discuss annual Cybersecurity Training for directors to be completed on or before June 14th. After review and discussion, no action was taken.

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

11. Adjournment.

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

Motion: Mark Charles Crouch, President

Second: Scott Stauffer, Assistant Secretary

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

Approved and adopted: Wednesday, May 19, 2021



/s/ Joel Watson, Secretary

Joel Watson, Secretary/Treasurer, Board of Directors
Denton County Fresh Water Supply District No. 1-G