

**REGULAR SESSION  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A  
BOARD MEETING MINUTES  
May 18, 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:**

John Phillip Brosseau, Vice President	Kevin Egan, Assistant Secretary
Scott Beard, Secretary/Treasurer	

**Board Members Absent:**

Gaylord S. O’Con, President	Jack Carlile, Assistant Secretary
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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
Vicki Hahn, Winstead PC	Sarah Landiak, Attorney, Winstead PC

**Others in Attendance:**

Brenda Martin, Annexation Liaison	Carolyn Booker, City of Lewisville
Gina Thompson, City of Lewisville	Mark McNeal, City of Lewisville
Claire Powell, City of Lewisville	David Salmon, City of Lewisville
Kevin Deaver, City of Lewisville	Matt Grebliunas, City of Lewisville
Chris McGinn, City of Lewisville	Keith Marvin, City of Lewisville
Richard Luedke, City of Lewisville	Thomas Quinn, City of Lewisville
Julie Worster, City of Lewisville	Jason Moore, City of Lewisville

**2. Conduct initial Public Hearing on proposed Third Amendment to the Strategic Partnership Agreement between the City of Lewisville, Texas and Denton County Fresh Water Supply Districts No. 1-A through 1-H.**

Mr. Martin asked for a motion to open the Public Hearing on the Third Amendment to the Strategic Partnership Agreement between the City of Lewisville and Denton County FWSD 1-A through 1-H.

Motion: John Phillip Brosseau, Vice President

Second: Scott Beard, Secretary/Treasurer

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

After review and with no further discussion, Mr. Martin asked for a motion to close the Public Hearing.

Motion: Scott Beard, Secretary/Treasurer

Second: John Phillip Brosseau, Vice President

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

3. Public communications and comments.

No action needed.

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: Scott Beard, Secretary/Treasurer

Second: Kevin Egan, Assistant Secretary

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

The Consent Agenda items considered were:

5. Approve Minutes of the April 20, 2021 meeting

6. 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. 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. Discuss annual Cybersecurity Training for directors to be completed on or before June 14th.

No action needed.

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.

Strategic Partnership Agreement

12. Adjournment.

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

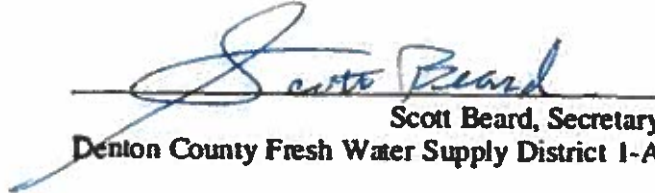
Motion: Scott Beard, Secretary/Treasurer

Second: Kevin Egan, Assistant Secretary

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

Approved and adopted Wednesday, June 16, 2021



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