

**REGULAR SESSION**  
**DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-C**  
**BOARD MEETING MINUTES**  
**May 18, 2021**

**1. Call to Order.**

The Board of Directors of Denton County Fresh Water Supply District No. 1-C convened, with attorney Sarah Landiak pursuant to an Order from the Governor suspending certain requirements of the Texas Open Meetings 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 described in the agenda.

**Board Members in Attendance:**

Toby Hermesmeyer, President  
Preston D. Freeman, Vice President

Debra D. Caskey, Secretary/Treasure  
Albert Hodges, Assistant Secretary

**Board Members Absent:**

David Moore, Assistant Secretary

**Staff & Advisors in Attendance:**

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

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

**Others in Attendance:**

Brenda Martin, Annexation Liaison  
Josh Kirkland, resident  
Carolyn Bookes, City of Lewisville  
Mark McNeal, City of Lewisville  
David Salmon, City of Lewisville  
Matt Grebliunas, City of Lewisville  
Keith Marvin, City of Lewisville  
Thomas Quinn, City of Lewisville

Jason Moore, City of Lewisville  
Ron Rainosek, resident  
Gina Thompson, City of Lewisville  
Claire Powell, City of Lewisville  
Kevin Deaver, City of Lewisville  
Chris McGinn, City of Lewisville  
Richard Luedke, City of Lewisville  
Julie Worster, 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.**

Mrs. Landiak 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: Toby Hermesmeyer, President

Second: Debra D. Caskey, Secretary/Treasure

The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

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

Motion: Debra D. Caskey, Secretary/Treasure

Second: Albert Hodges, Assistant Secretary

The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

3. Public communications and comments.

No action was needed.

4. 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: Albert Hodges, Assistant Secretary

Second: David Moore, Assistant Secretary

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

5. Approve Minutes of the April 20, 2021 meeting.

6. 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; Monthly Construction Activity Reports; and 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, or other projects within the District, including, but not limited to, projects to be funded by the District's Series 2020 separate Road and Utility Bonds.

### ITEMS FOR INDIVIDUAL CONSIDERATION

8. Discuss and review homestead exemption options.

No action was needed.

9. Review and approve the 2022 Interlocal Agreement for Property Tax Collections with Denton County, Texas and authorize such to be executed by the General Manager.

Mrs. Landiak asked the Board to consider and approve the 2022 Interlocal Agreement for Property Tax Collection with Denton County. After no further discussion a motion was made to approve the item.

Motion: Toby Hermesmeyer, President

Second: Albert Hodges, Assistant Secretary

The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

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

No action was 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: Debra D. Caskey, Secretary/Treasure

Second: Albert Hodges, Assistant Secretary

The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

Approved and adopted Tuesday, June 15, 2021



  
Debra Caskey, Secretary, Board of Directors  
Denton County Fresh Water Supply District No. 1-C