

**REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-E
BOARD MEETING MINUTES
May 19, 2021**

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-E 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-E (“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:

Seth Higgins, President

Steven Minear, Vice President

John Deihl, Secretary

Randal Winkler, Assistant Secretary

Board Members Absent:

Jack Wrigley, Treasurer/Asst. Secy.

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

Bill Priest, resident

Peggy Minitree, resident

Gina Thompson, City of Lewisville

Claire Powell, City of Lewisville

Kevin Deaver, City of Lewisville

Chris McGinn, City of Lewisville

Julie Worster, City of Lewisville

Richard Luedke, City of Lewisville

Jason Moore, City of Lewisville

Stan Bimmerle, resident

Carolyn Booker, City of Lewisville

Mark McNeal, City of Lewisville

David Salmon, City of Lewisville

Matt Grebliunas, City of Lewisville

Keith Marvin, City of Lewisville

Jason Moore, City of Lewisville

Thomas Quinn, 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: Randal Winkler, Assistant Secretary

Second: Steven Minear, Vice President

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

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

Motion: Seth Higgins, President

Second: Randal Winkler, Assistant Secretary

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

3. Public Communications and Comments

Mrs. Landiak opened the meeting for public communication and comments. Mr. Bimmerle volunteered to help the City of Lewisville with excess funds spending. Mrs. Minitree would like the park equipment put back in Firetruck Park. After all comments were heard no action was taken.

4. Opening Remarks. A. Staff B. Presentations - No action needed.

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: Seth Higgins, President

Second: Randal Winkler, Assistant Secretary

The votes were: 4 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, 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, if applicable 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

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Discuss and review homestead exemption options.

Mrs. Landiak reviewed the homestead exemption options and asked the Board to leave the exemptions as is. After no further comments a motion was made to keep the exemptions as they were.

Motion: Seth Higgins, President

Second: Randal Winkler, Assistant Secretary

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

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: Seth Higgins, President

Second: Steven Minear, Vice President

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 needed

11. Review and consider items to add to the next Board agenda.
Strategic Partnership Agreement, Firetruck Park

12. Adjournment.

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

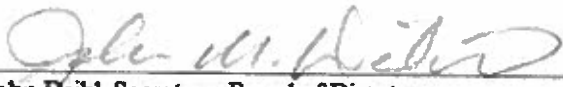
Motion: Randal Winkler, Assistant Secretary

Second: John Deihl, Secretary

The votes were: 4 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted Wednesday, June 16, 2021




John Deihl, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-E