

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

1. Call to Order.

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

Tanya Carlis, President

Jacob Molnar, Assistant Secretary/Treasure

Katrina W English, Vice President

Board Members Absent:

Open position, Assistant Secretary

Open position, Assistant Secretary

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager

Kristina Clark, Director of Administration

Sarah Landiak, Attorney, Winstead PC

Robert Flint, Chief Financial Officer

Vicki Hahn, 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. Public Communications and Comments.

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: Katrina W English, Vice President

Second: Tanya Carlis, President

The votes were: 3 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: Tanya Carlis, Assistant Secretary

Second: Jacob Molnar, Assistant Secretary/Treasure

The votes were: 3 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: Katrina W English, Vice President

Second: Tanya Carlis, President

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 21, 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 and 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, for any projects within the District.

Mrs. Landiak Directors spoke of proceeding with the Anna Park awning. After no further comments a motion was made to go forward with awning installation.

Motion: Tanya Carlis, President

Second: Katrina W English, Vice President

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

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Discuss and review homestead exemption options.

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

Motion: Jacob Molnar, Assistant Secretary/Treasure

Second: Tanya Carlis, President

The votes were: 3 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: Tanya Carlis, President

Second: Jacob Molnar, Assistant Secretary/Treasure

The votes were: 3 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. Discuss lighting and consider approval of joint payment between Districts No. 1-F and 1-G.

Mr. Brosseau spoke of lighting and asked the Board to consider approval of joint payment between Districts 1-F and 1-G not to exceed \$10,000 per light. After no further discussion a motion was made to approve the item.

Motion: Katrina W English, Vice President

Second: Tanya Carlis, President

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

12. Review and consider items to add to the next Board agenda.

Strategic Partnership Agreement

13. Adjournment.

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

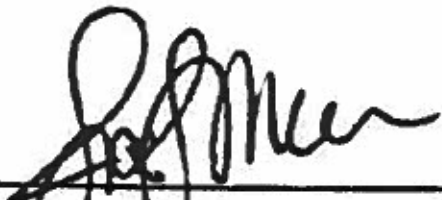
Motion: Jacob Molnar, Assistant Secretary/Treasurer

Second: Tanya Carlis, President

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

Approved and adopted: Wednesday, June 16, 2021





Jacob Molnar, Ass. Secretary/Treasurer, Board of Directors
Denton County Fresh Water Supply District No. 1-F