

**REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-G
BOARD MEETING MINUTES
May 19, 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
Vicki Hahn, Winstead PC

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

Others in Attendance:

Brenda Martin, Annexation Liaison
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
Carolyn Booker City of Lewisville
Julie Worster, City of Lewisville

Donna Barron, 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

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: Mark Charles Crouch, President

Second: Gangadhar Kotu, Vice President

The votes were: 5 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: Mark Charles Crouch, President

Second: Steve Jewell, Assistant Secretary

The votes were: 5 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

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: Gangadhar Kotu, Vice President

Second: Steve Jewell, Assistant Secretary

The votes were: 5 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; 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 the District.

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Discuss and review homestead exemption options.

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

Motion: Gangadhar Kotu, Vice President

Second: Steve Jewell, Assistant Secretary

The votes were: 5 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: Gangadhar Kotu, Vice President

Second: Steve Jewell, Assistant Secretary

The votes were: 5 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. 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: Scott Stauffer, Assistant Secretary

Second: Steve Jewell, Assistant Secretary

The votes were: 5 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 with no further comments a motion was made to adjourn the meeting.

Motion: Gangadhar Kotu, Vice President

Second: Steve Jewell, Assistant Secretary

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

Approved and adopted: Wednesday, June 16, 2021



A handwritten signature in red ink, consisting of several overlapping loops and lines.

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