

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

1. Call to Order.

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

Ralph Hunter, President	John Lessner, Assistant Secretary
Patti Brown, Vice President	Corwin Snow, Secretary/Treasurer
Michael A. Clark, Assistant Secretary	

Board Members Absent:

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	David Erb, City of Lewisville
Carolyn Booker, City of Lewisville	Mark McNeal, City of Lewisville
Gina Thompson, 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.

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: John Lessner, Assistant Secretary

Second: Patti Brown, 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: Michael A. Clark, Assistant Secretary

Second: Corwin Snow, Secretary/Treasurer

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: Patti Brown, Vice President

Second: Corwin Snow, Secretary/Treasurer

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 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; and Monthly Construction Activity Reports; 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.

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Discuss and review homestead exemption options.
After review and discussion, 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: Corwin Snow, Secretary/Treasurer

Second: Patti Brown, Vice President

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. 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: Ralph Hunter, President

Second: John Lessner, Assistant Secretary

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

Approved and adopted Tuesday, June 15, 2021



A handwritten signature in blue ink that reads "Corwin Snow".

Corwin Snow, Secretary/Treasurer, Board of Directors
Denton County Fresh Water Supply District No. 1-H