

REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A
BOARD MEETING MINUTES
June 15, 2021

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-A convened, with attorney Ross Martin pursuant to an Order from the Governor suspending certain requirements of the Texas Open 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 describe in the agenda.

Board Members in Attendance:

Gaylord S. O’Con, President	Jack Carlile, Assistant Secretary
John Phillip Brosseau, Vice President	Kevin Egan, Assistant Secretary
Scott Beard, Secretary/Treasurer	

Board Members Absent:

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager	Kristina Clark, Director of Administration
Ross Martin, Attorney, Winstead PC	Robert Flint, Chief Financial Officer

Others in Attendance:

Brenda Martin, Annexation Liaison	Carolyn Booker, City of Lewisville
Donna Barron, City of Lewisville	James kunke, City of Lewisville
Gina McGrath, City of Lewisville	Thomas Quinn, City of Lewisville
Eric Ferris, City of Lewisville	Mark McNeal, City of Lewisville
David Salmon, City of Lewisville	Stacie Anaya, City of Lewisville
Matt Grebliunas, City of Lewisville	Richard Luedke, City of Lewisville
Chris McGinn, City of Lewisville	Chris Lee, City of Lewisville
David Erb, City of Lewisville	Kevin Deaver, City of Lewisville

2. Conduct final hearing on proposed Third Amendment to the Strategic Partnership Agreement with the City of Lewisville, Texas, and Denton County Fresh Water Supply Districts No. 1-A through 1-H.

Mr. Martin asked for a motion to open the final Public Hearing on the Third Amendment to the Strategic Partners Agreement between the City of Lewisville and Denton County FWSD 1-A through 1-H.

Motion: Scott Beard, Secretary/Treasurer

Second: Gaylord S. O’Con, President

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

After review and with no further discussion, Mr. Martin asked for a motion to close the final Public Hearing.

Motion: Gaylord S. O’Con, President

Second: Jack Carlile, Assistant Secretary

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

3. Public communications and comments.

Mr. Martin opened the meeting for public communication and comment. No one present cared to comment so a motion was made to close the public comments section of the meeting.

Motion: Scott Beard, Secretary/Treasurer

Second: Gaylord S. O'Con, President

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

4. Opening Remarks. A. Staff - None B. Presentations - None.

CONSENT AGENDA

Mr. Martin 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: Scott Beard, Secretary/Treasurer

Second: Jack Carlile, 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 May 18, 2021, meeting.

6. Approval of the General Manager's report with regard, but not limited to the Monthly Unaudited Financial Reports and if applicable, the Quarterly Investment Report; Monthly Tax Collection Reports for all applicable Districts; Monthly Water and Sewer Reports for DCFWSD No. 1-A through DCFWSD No. 1-H; 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 and for DCFWSD No. 1-C through 1-H.

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Review FY 2020/2021 City of Lewisville preliminary budget.

Mrs. Gina McGrath talked about the Lewisville preliminary Budget. No action needed.

9. Consider and approve the proposed Third Amendment to the Strategic Partnership Agreement with the City of Lewisville, Texas, and Denton County Fresh Water Supply Districts No. 1-A through 1-H.

Mr. Martin spoke of the Strategic Partnership Agreement with the City of Lewisville. After no further discussion the item was tabled. No action needed.

10. Review matters relating to pending or threatened litigation or employment matters and, if deemed necessary, adjourn to Executive Session to discuss same and consult with attorneys on such matters.

No action needed.

11. Reopen meeting, if necessary, and take any required formal action in connection with such litigation.

No action needed.

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.

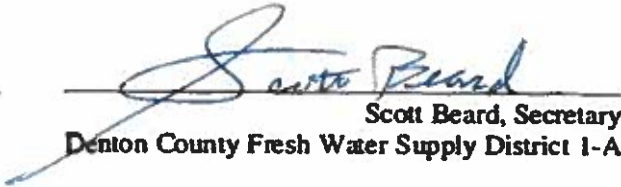
Motion: Kevin Egan, Assistant Secretary

Second: Scott Beard, Secretary/Treasurer

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

Approved and adopted Tuesday, July 20, 2021





Scott Beard, Secretary
Denton County Fresh Water Supply District 1-A