

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

**1. Call to Order.**

The Board of Directors of Denton County Fresh Water Supply District No. 1-C convened, with attorney Ross Martin 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-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 described in the agenda.

**Board Members in Attendance:**

Toby Hermesmeyer, President	Debra D. Caskey, Secretary/Treasurer
Preston D. Freeman, Vice President	Albert Hodges, Assistant Secretary
David Moore, Assistant Secretary	

**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
Vicki Hahn, Winstead PC	

**Others in Attendance:**

Brenda Martin, Annexation Liaison	Kevin Deaver, City of Lewisville
Carolyn Booker, City of Lewisville	Thomas Quinn, City of Lewisville
Chris McGinn, City of Lewisville	Chris Lee, City of Lewisville
David Salmon, City of Lewisville	Stacie Anaya, City of Lewisville
Matt Grebliunas, City of Lewisville	Donna Barron, City of Lewisville
Mark McNeal, City of Lewisville	Eric Ferris, City of Lewisville
Richard Luedke, City of Lewisville	Gina McGrath, City of Lewisville
David Erb, 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 Partnership Agreement between the City of Lewisville and Denton County FWSD 1-A through 1-H.

Motion: Toby Hermesmeyer, President

Second: David Moore, Assistant Secretary

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: Debra D. Caskey, Secretary/Treasurer

Second: Preston D. Freeman, Vice President

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 communications and comments, however, no one present cared to make any comments, so a motion was made to close the public comment section of the meeting.

Motion: David Moore, Assistant Secretary

Second: Albert Hodges, Assistant Secretary

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: Debra D. Caskey, Secretary/Treasurer

Second: Albert Hodges, Assistant Secretary

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

5. Approve Minutes of the May 18, 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, 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 Road and Utility Bonds.

**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 and consider items to add to the next Board agenda.

Strategic Partnership Agreement Approval

11. Adjournment.

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


Motion: Albert Hodges, Assistant Secretary

Second: Toby Hermesmeier, President

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

Approved and adopted Tuesday, July 20, 2021



  
Debra Caskey, Secretary, Board of Directors  
Denton County Fresh Water Supply District No. 1-C