

REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-C
BOARD MEETING MINUTES
July 20, 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 <input type="checkbox"/>
Ross Martin, Attorney, Winstead PC	Robert Flint, Chief Financial Officer
Vicki Hahn, Winstead PC	

Others in Attendance:

Brenda Martin, Annexation Liaison	Ray Martin, resident
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2. 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: 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. 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: Albert Hodges, Assistant Secretary

Second: Debra D. Caskey, Secretary/Treasurer

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

The Consent Agenda items considered were:

4. Approve Minutes of the June 16, 2021, meeting.

5. 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.

6. 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

7. Review and approve the Interlocal Cooperation Agreement For Property Tax Assessment And Collection with Denton County, Texas and authorize such to be executed by the General Manager.

After review and discussion no changes were made and no action was needed.

8. 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, asked the board to review and approve the proposed Third Amendment to the Strategic Partnership Agreement with City of Lewisville and Denton County FWSD 1-A through 1-H. After no further discussion, the item was tabled. No action needed

9. Review and accept preliminary FY 2021-2022 Facility Operations and Maintenance Budget.

Mr. Martin asked the Board to review and accept the preliminary FY 2021-2022 Budget. After no further discussion a motion was made to accept the item.

Motion: David Moore, Assistant Secretary

Second: Debra D. Caskey, Secretary/Treasurer

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

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

Strategic Partnership Agreement, Ratify 6-15-2021 Minutes, Tax Rate

11. Adjournment.

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

Motion: Toby Hermesmeyer, President

Second: Debra D. Caskey, Secretary/Treasurer

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

Approved and adopted Tuesday, August 17, 2021



A handwritten signature in blue ink that reads "Debra Caskey".

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