

REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-E
BOARD MEETING MINUTES
June 16, 2021

1. Call to Order.

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

Steven Minear, Vice President	Jack Wrigley, Treasurer/Asst. Secy.
John Deihl, Secretary	Randal Winkler, Assistant Secretary

Board Members Absent:

Seth Higgins, President

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	Carolyn Booker, City of Lewisville
Bill Priest, resident	Chris Lee, City of Lewisville
Peggy Minitree, resident	Gina Thompson, City of Lewisville
Stan Zimmerly, resident	Mark McNeal, City of Lewisville
David Erb, City of Lewisville	Claire Powell, City of Lewisville
Jason Moore, City of Lewisville	David Salmon, City of Lewisville
Eric Ferris, City of Lewisville	Kevin Deaver, City of Lewisville
Gina McGrath, City of Lewisville	Matt Grebliunas, City of Lewisville
Stacie Anaya, City of Lewisville	Chris McGinn, City of Lewisville
Keith Marvin, City of Lewisville	Thomas Quinn, City of Lewisville
Richard Luedke, City of Lewisville	Julie Worster, City of Lewisville
Jason Moore, 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.

Mrs. Landiak 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: Randal Winkler, Assistant Secretary

Second: Jack Wrigley, Treasurer/Asst. Secy.

The votes were: 4 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 final Public Hearing.

Motion: Randal Winkler, Assistant Secretary

Second: Steven Minear, Vice President

The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

3. Public Communications and Comments.

No action was needed.

4. Opening Remarks. A. Staff B. Presentations - No action needed.

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: Jack Wrigley, Treasurer/Asst. Secy.

Second: John Deihl, Secretary

The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

The Consent Agenda items considered were:

5. Approve Minutes of the May 19, 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, 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, or other projects within the District, including, but not limited to, projects to be funded by the District's Series 2020 separate Road and

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.

Mrs. Landiak spoke of the strategic Partnership Agreement with the City of Lewisville. After no further discussion, the item was tabled. No action needed.

10. Discuss capital improvements and take any action necessary.

Mr. Brosseau updated the Board on the progress of improvements. 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.

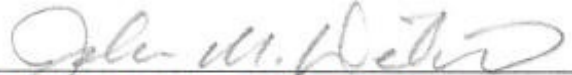
Motion: Jack Wrigley, Treasurer/Asst. Secy.

Second: Randal Winkler, Assistant Secretary

The votes were: 4 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted Wednesday, July 21, 2021




John Deihl, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-E