

REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-E
BOARD MEETING MINUTES
July 21, 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:

Seth Higgins, President	John Deihl, Secretary
Steven Minear, Vice President	Randal Winkler, Assistant Secretary

Board Members Absent:

Jack Wrigley, Treasurer/Asst. Secy.

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	Ray Martin, resident
Chelsea Sides, resident	Stan Bimmerle, resident

2. Public Communications and Comments.

Mrs. Landiak opened the meeting for public communication and comments, however no one present cared to comment a motion was made to close the public comment section of the meeting.

Motion: Randal Winkler, Assistant Secretary

Second: John Deihl, Secretary

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

3. 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: Seth Higgins, President

Second: Randal Winkler, Assistant Secretary

The votes were: 4 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, if applicable 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.

Mrs. Landiak asked the board members to review and approve the Interlocal Cooperation Agreement for Property Tax Assessment and Collection with Denton County. After no further comments amotion was made to approve the item.

Motion: Steven Minear, Vice President

Second: Randal Winkler, Assistant Secretary

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

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.

Mrs. Landiak asked to Board to consider and approve the proposed Thrid Amendment to the Strategic Partnership Agreement with the City of Lewisville and Denton County FWSD 1-A through 1-F. After no further comments the item was tabled.

Motion: Steven Minear, Vice President

Second: John Deihl, Secretary

The votes were: 4 Yes, with 0 No, and 1 Abstained. The item was tabled.

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

Mrs. Landiak asked the Board to review and accept the preliminary FY 2021-2022 Budget. After not further comment a motion was made to accept the item.

Motion: Seth Higgins, President

Second: Randal Winkler, Assistant Secretary

The votes were: 4 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, Budget, Taxes, Parks.

11. Adjournment.

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

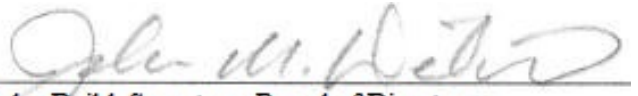
Motion: Seth Higgins, President

Second: Randal Winkler, Assistant Secretary

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

Approved and adopted Wednesday, August 18, 2021




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