

REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-E
BOARD MEETING MINUTES
August 18, 2021

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-E 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-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	Jack Wrigley, Treasurer/Asst. Secy.
Steven Minear, Vice President	Randal Winkler, Assistant Secretary
John Deihl, Secretary	

Board Members Absent:

Staff & Advisors in Attendance:

Kristina Clark, Director of Administration □	Vicki Hahn, Winstead PC
Ross Martin, Attorney, Winstead PC	Robert Flint, Chief Financial Officer

Others in Attendance:

Brenda Martin, Annexation Liaison	Stan Bimmerle, resident
Gina Thompson, City of Lewisville	

2. Public Communications and Comments.

Mr. Martin 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: Steven Minear, Vice President

Second: Seth Higgins, President

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

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

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: Seth Higgins, President

Second: Randal Winkler, Assistant Secretary

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 July 21, 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. 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 members to approve the proposed Third Amendment to the Strategic Partnership Agreement with the City of Lewisville, Texas and Denton County Fresh Water Supply District 1-A through 1-H. After no further comments a motion was made to accept the item.

Motion: Steven Minear, Vice President
Second: Jack Wrigley, Treasurer/Asst. Secy.

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

8. Review and accept final FY 2021-2022 Facility Operations and Maintenance Budget.

Mr. Martin asked the board to review and accept the final FY 2021/22 facility Operations and Maintenance Budget. After no further comments a motion was made to accept the item.

Motion: Jack Wrigley, Treasurer/Asst. Secy.
Second: Steven Minear, Vice President

The votes were: 5 Yes, with 0 No, and 1 Abstained. The item was tabled.

9. Review tax rate recommendations and approve Water District Notice of Public Hearing on Tax Rate and authorize publication of said notice.

Mr. Martin asked the Board to review the tax rate recommendations and approve the Water District Notice of Public Hearing on Tax Rate and authorize public of said notice. After no further comments a motion was made to approve the item and Director Minear abstained.

Motion: Seth Higgins, President
Second: Jack Wrigley, Treasurer/Asst. Secy.

The votes were: 4 Yes, with 0 No, and 1 Abstained. The Motion passed.

it was noted that Director Steven Minear left the meeting.

10. Review and approve the 2021 Interlocal Agreement for Property Tax Collections with Denton County, Texas and authorize such to be executed by the General Manager.

Mr. Martin request the Board to review and approve the 2021 Interlocal Agreement for Property Tax Collections with Denton County, Texas and authorize the General Manager to execute it. After no further comments the item was approve.

Motion: Jack Wrigley, Treasurer/Asst. Secy.
Second: Randal Winkler, Assistant Secretary

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

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

Tax Rate

12. Adjournment.

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

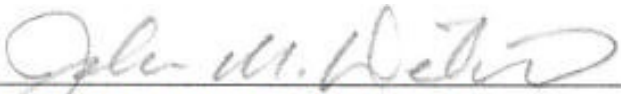
Motion: Randal Winkler, Assistant Secretary

Second: Jack Wrigley, Treasurer/Asst. Secy.

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

Approved and adopted Wednesday, September 22, 2021




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