

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

**1. Call to Order.**

The Board of Directors of Denton County Fresh Water Supply District No. 1-F convened, with attorney Sarah Landiak pursuant to an Order from the Governor suspending certain requirements of the Texas Open Meetings Act, the Board of Directors of Denton County Fresh Water Supply District No. 1-F (“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:**

Tanya Carlis, President

Jacob Molnar, Assistant Secretary/Treasure

Katrina W English, Vice President

**Board Members Absent:**

Open position, Assistant Secretary

Open position, Assistant Secretary

**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

Gina Thompson, City of Lewisville

Mark McNeal, City of Lewisville

Claire Powell, City of Lewisville

David Salmon, City of Lewisville

Kevin Deaver, City of Lewisville

Matt Grebliunas, City of Lewisville

Chris McGinn, City of Lewisville

Keith Marvin, City of Lewisville

Richard Luedke, City of Lewisville

Thomas Quinn, City of Lewisville

Julie Worster, City of Lewisville

Jason Moore, City of Lewisville

David Erb, City of Lewisville

Chris Lee, City of Lewisville

Gina McGrath, City of Lewisville

Stacie Anaya, City of Lewisville

Donna Barron, City of Lewisville

Eric Ferris, 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 Partnersh Agreement between the City of Lewisville and Denton County FWSD 1-A through 1-H.

Motion: Katrina W English, Vice President

Second: Tanya Carlis, President

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

After review and with no further discussion, Mrs. Landiak asked for a motion to close the final Public Hearing.

Motion: Tanya Carlis, Assistant Secretary

Second: Jacob Molnar, Assistant Secretary/Treasure

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

3. Public Communications and Comments.

No action was needed.

4. Opening Remarks. A. Staff - None. B. Presentations - None.

### **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: Katrina W English, Vice President

Second: Jacob Molnar, Assistant Secretary/Treasure

The votes were: 3 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 and 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, for any projects within the District.

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

Strategic Partnership Agreement, Lighting.

11. Adjournment.

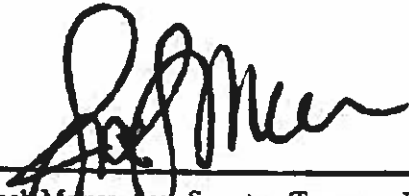
After all business was conducted and there was no further comments a motion was made to adjourn the meeting.

Motion: Katrina W English, Vice President

Second: Tanya Carlis, President

The votes were: 3 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted: Wednesday, July 21, 2021



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Jacob Molnar, Ass. Secretary/Treasurer, Board of Directors  
Denton County Fresh Water Supply District No. 1-F