

REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-F
BOARD MEETING MINUTES
July 21, 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
Katrina W English, Vice President

Jacob Molnar, Assistant Secretary/Treasure

Board Members Absent:

Open position, Assistant Secretary

Open position, Assistant Secretary

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager
Sarah Landiak, Attorney, Winstead PC
Vicki Hahn, Winstead PC

Kristina Clark, Director of Administration □
Robert Flint, Chief Financial Officer

Others in Attendance:

Brenda Martin, Annexation Liaison

Ray Martin, resident.

2. Public Communications and Comments.

Mrs. Landiak open the meeting for Public Communications and Comments. Mr. Ray Martin, informed of Districts 1- and 1-D Approval of the SPA. After no further discussion a motion was made to close the public comment section of the meeting.

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.

3. 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: Tanya Carlis, President

Second: Katriona W English, Vice President

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

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 to review and approve the Interlocal Cooperation Agreement for Property Tax Assessment and Collection with Denton County. After no further comments a motion was made to approve the item.

Motion: Tanya Carlis, President

Second: Katrina W English, Vice President

The votes were: 3 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 the Board to consider and approve the proposed Third Amendment to the Strategic Partnership Agreement with the City of Lewisville and Denton County FWSD 1-A through 1-H. After no further discussion a motion was made to approve the item.

Motion: Tanya Carlis, President

Second: Katrina W English, Vice President

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

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

Mrs. Landiak asked the Board to review and approve the preliminary FY 2021-2022 Facility Operations and Maintenance Budget. After no further comments a motion was made to accept the item.

Motion: Jacob Molnar, Assistant Secretary/Treasurer

Second: Katrina W English, Vice President

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

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

FOMB, Taxes.

11. Adjournment.

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

Motion: Tanya Carlis, President

Second: Katrina W English, Vice President

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

Approved and adopted: Wednesday, August 18, 2021





Jacob Molnar, Ass't. Secretary/Treasurer, Board of Directors
Denton County Fresh Water Supply District No. 1-F