

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

1. Call to Order.

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

Mark Charles Crouch, President
Gangadhar Kotu, Vice President
Steve Jewell, Assistant Secretary

Scott Stauffer, Assistant Secretary
Joel Watson, Secretary/Treasurer

Board Members Absent:

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
Gina Thompson, City of Lewisville
Claire Powell, City of Lewisville
Kevin Deaver, City of Lewisville
Chris McGinn, City of Lewisville
Richard Luedke, City of Lewisville
Carolyn Booker City of Lewisville
David Erb, City of Lewisville
Gina McGrath, City of Lewisville
Eric Ferris, City of Lewisville

Donna Barron, City of Lewisville
Mark McNeal, City of Lewisville
David Salmon, City of Lewisville
Matt Grebliunas, City of Lewisville
Keith Marvin, City of Lewisville
Thomas Quinn, City of Lewisville
Jason Moore, City of Lewisville
Stacie Anaya, City of Lewisville
Chris Lee, 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 Partners Agreement between the City of Lewisville and Denton County FWSD 1-A through 1-H.

Motion: Mark Charles Crouch, President

Second: Gangadhar Kotu, Vice President

The votes were: 5 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: Mark Charles Crouch, President

Second: Steve Jewell, Assistant Secretary

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

3. Public Communications and Comments.

Mrs. Landiak opened the meeting for Public Communications and Comment. Director Kotu asked who will take care the mowing upon annexation. Mrs. McGrath, with the City of Lewisville, informed him that it would be City code Enforcement. After no further comments a motion was made to close the public comment section fo the meeting.

Motion: Gangadhar Kotu, Vice President

Second: Mark Charles Crouch, President

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

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: Mark Charles Crouch, President

Second: Gangadhar Kotu, Vice President

The votes were: 5 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; Ongoing Task List Items, 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, spoke 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 Partnershp 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

11. Adjournment.

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

Motion: Gangadhar Kotu, Vice President

Second: Steve Jewell, Assistant Secretary

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

Approved and adopted: Wednesday, July 21, 2021



A handwritten signature in red ink, appearing to be "Joel Watson".

Joel Watson, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-G