

**REGULAR SESSION**  
**DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-G**  
**BOARD MEETING MINUTES**  
**July 21, 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	Scott Stauffer, Assistant Secretary
Gangadhar Kotu, Vice President	Joel Watson, Secretary/Treasurer
Steve Jewell, Assistant Secretary	

Board Members Absent:

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
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2. Public Communications and Comments.

Mrs. Landiak opened the meeting for Public Communications and Comment. Mr. Ray Martin, informed the Board of approval of the Strategic Partnership Agreement by Districts 1-B and 1-D. After no further comments a motion was made to close the public comment section fo the meeting.

Motion: Joel Watson, Secretary/Treasurer

Second: Steve Jewell, Assistant Secretary

The votes were: 5 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: 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:

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; Ongoing Task List Items, 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: Gangadhar Kotu, Vice President  
 Second: Mark Charles Crouch, President  
 The votes were: 5 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 spoke of the proposed Third Amendment to the Strategic Partnership Agreement with the City of Lewisville. After no further discussion the item was tabled. No action needed.

9. Review and accept preliminary FY 2021-2022 Facility Operations and Maintenance Budget.  
 Mrs. Landiak asked to Board to review and approve the preliminary FY 2021 - 2022 Facility Operations and Maintenance Budget. After no further discussion a motion was made to accept the item.  
 Motion: Gangadhar Kotu, Vice President  
 Second: Joel Watson, Secretary/Treasurer  
 The votes were: 5 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, Lighting

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, August 18, 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