

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

Scott Stauffer, Assistant Secretary
Steve Jewell, Assistant Secretary

Board Members Absent:

Joel Watson, Secretary/Treasurer

Staff & Advisors in Attendance:

Kristina Clark, Director of Administration □
Sarah Landiak, Attorney, Winstead PC

Robert Flint, Chief Financial Officer
Amy Bieber, Winstead PC

Others in Attendance:

Brenda Martin, Annexation Liaison

2. Public Communications and Comments.

No action needed.

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: Gangadhar Kotu, Vice President

Second: Steve Jewell, Assistant Secretary

The votes were: 4 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.

It was noted that Director Scott Stauffer entered the meeting at this time.

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. 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 approve the proposed Third Amendment to the Strategic Partnership Agreement with the City of Lewisville, Texas, and Denton county FWSD 1-A through 1-H. After no further comments a motion was made to approve the item

Motion: Gangadhar Kotu, Vice President

Second: Steve Jewell, Assistant Secretary

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

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

Mrs. Landiak request the Board to review and accept the final FY 2021/22 Facility Operations and Maintenance Budget. After no further discussion a motion was made to accept the item.

Motion: Mark Charles Crouch, President

Second: Gangadhar Kotu, Vice President

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

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

Mrs. Landiak asked to Board to review the tax rate recommendations and approve Water District Notice Hearing on Tax Rate and authorize publication of said notice. After no further discussion a motion was made to approve the item

Motion: Steve Jewell, Assistant Secretary

Second: Mark Charles Crouch, President

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

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.

After review and discussion, no action was taken.

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

Tax Rate

12. Adjournment.

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

Motion: Mark Charles Crouch, President

Second: Steve Jewell, Assistant Secretary

The votes were: 4 Yes, with 0 No, and 0 Abstained. The meeting was adjourned.

Approved and adopted: Wednesday, September 22, 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