

REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-H
BOARD MEETING MINUTES
June 15, 2021

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-H convened, with attorney Ross Martin 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-H (“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:

Patti Brown, Vice President

John Lessner, Assistant Secretary

Michael A. Clark, Assistant Secretary

Corwin Snow, Secretary/Treasurer

Board Members Absent:

Ralph Hunter, President

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager

Kristina Clark, Director of Administration

Ross Martin, Attorney, Winstead PC

Robert Flint, Chief Financial Officer

Vicki Hahn, Winstead PC

Others in Attendance:

Brenda Martin, Annexation Liaison

David Erb, City of Lewisville

Carolyn Booker, City of Lewisville

Mark McNeal, City of Lewisville

Julie Worster, City of Lewisville

Gina McGrath, City of Lewisville

David Salmon, City of Lewisville

Kevin Deaver, City of Lewisville

Matt Grebliunas, City of Lewisville

Stacie Anaya, City of Lewisville

Richard Luedke, 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.

Mr. Martin asked for a motion to open the final Public Hearing on the Third Amendment to the Strategic Partnership Agreement between the City of Lewisville and Denton County FWSD 1-A through 1-H.

Motion: Patti Brown, Vice President

Second: Michael A. Clark, Assistant Secretary

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

After review and no further discussion, Mr. Martin asked for a motion to close the final Public Hearing.

Motion: Corwin Snow, Secretary/Treasurer

Second: Patti Brown, Vice President

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

3. Public communications and comments.

Mr. Martin opened the meeting for Public Communications and Comment. However, no one present cared to make any comments, so a motion was made to close the public comments section of the meeting.

Motion: Patti Brown, Vice President

Second: Corwin Snow, Secretary/Treasurer

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

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

CONSENT AGENDA

Mr. Martin 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: Michael A. Clark, Assistant Secretary

Second: Patti Brown, Vice President

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

The Consent Agenda items considered were:

5. Approve Minutes of the May 18, 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, 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, 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.

After review and discussion, the item was tabled.

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

Strategic Partnership Agreement, Budget.

11. Adjournment.

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

Motion: Patti Brown, Vice President

Second: Michael A. Clark, Assistant Secretary

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

Approved and adopted Tuesday, July 20, 2021



A handwritten signature in blue ink that reads "Corwin Snow".

Corwin Snow, Secretary/Treasurer, Board of Directors
Denton County Fresh Water Supply District No. 1-H