

**Minutes of Meeting
Board of Directors
Denton County Fresh Water Supply District No. 6
September 4, 2019**

The Board of Directors (“Board”) of Denton County Fresh Water Supply District No. 6 (the “District”), met in regular session, open to the public, on September 4, 2019, at 6:00 p.m. at 2650 FM 407E, Suite 125, Bartonville, Texas 76226, for which notice was given as required by Chapter 551, Government Code, as amended, and Chapter 49, Texas Water Code, as amended.

The roll was called of the duly appointed members of the Board, to wit:

Sheldon Gilbert	President
Max Miller	Vice President
Donna Robichaux	Secretary
Jim VanVickle	Treasurer
Ross Ferguson	Assistant Secretary

All members of the Board were present, thus constituting a quorum. Also attending the meeting were the following: Mr. Richard Harned, District Controller; Mr. Kevin Mercer, General Manager; Mr. Kevin Carlson, P.E., of Huitt-Zollars, Inc.; Mr. Randy Fogle, Dr. Andrew Kloser, Mr. Todd Beggs and Mr. Stephen Spence, Directors of Denton County Fresh Water Supply District No. 7 (“No. 7”); Ms. Linda Bozeman, Principal of Blanton Elementary School; Mr. Landon Turrubiarte, Assistant Principal of Blanton Elementary; Captain Jose Pena and Captain Eddie Barrett of the Denton County Sheriff’s Department; Mr. Wernher Wiebach, Lantana Crossing Guard; and Mr. Clay E. Crawford of Crawford & Jordan LLP.

1. The President called the meeting to Order at 6:02 p.m.
2. Consideration was next given to public comments. After noting that there were no members of the public in attendance at the meeting desiring to speak, and upon motion duly made by Director VanVickle, and seconded by Director Ferguson, the Board voted to close the public comment session.
3. Consideration was next given to presentation by the Denton County Sheriff’s Office (“DCSO”) regarding update on activity within Lantana. In that regard, the President recognized Captain Pena who updated the Board on the traffic control and management activities effort. In that regard, he reviewed the current coverages by the DCSO for Lantana. Captain Pena noted that the DCSO had recently added several new deputies to its force. The Board next requested that Captain Pena prepare a report on traffic citations for the next meeting.

The President next recognized Captain Barrett who reported to the Board that the number of criminal incidents in Lantana was very low.

The Board then thanked Captain Pena and Captain Barrett for all that they do, and for attending the meeting. After discussion on the matter, the President noted that no formal Board action was required at this time.

4. The Board next deferred consideration of presentation by Denton County Constable regarding activity within Lantana, as no one from that office was in attendance. After discussion on the matter, the President noted that no formal Board action was necessary at this time.
5. Consideration was next given to presentation by Lantana Crossing Guard. In that regard, the President recognized Mr. Wiebach, who reported to the Board regarding the crossing guard time windows for coverage as they currently were, and the possible need to extend the hours. Mr. Wiebach reported that there were no issues or problems, noting that the kids follow instruction, as well as the drivers. Mr. Wiebach was next recognized for his years of good service and presented him with an award in connection with same. The Board then thanked him for his continued efforts, as well as for attending the meeting. After discussion on the matter, the President noted that no formal Board action was required at this time.
6. Consideration was next given to status of maintenance of street lights. In that regard, Mr. Mercer reported to the Board as to the status of the effort to maintain the street lights, noting that the District and No. 7 together spent \$15,000 for street light repairs on Lantana Trail. After discussion on the matter, the President noted that no formal Board action was required at this time.
7. Consideration was next given to status of District website, including demonstration, and the taking of any action necessary or appropriate in connection therewith. In that regard, Mr. Harned reported that the migration would take place on September 9, 2019, with the website going live by September 20, 2019. After discussion on the matter, the President noted that no formal Board action was required at this time.
8. Consideration was next given to discussion regarding options for playground improvements to maximize public usage, including review of proposals for shade shelters, and the taking of any action necessary or appropriate in connection therewith. In that regard, Mr. Mercer reported to the Board that he was still awaiting the proposals for same. After discussion on the matter, the President noted that no formal Board action was required at this time.
9. Consideration was next given to discussion regarding upgrade of District data and computing hardware, and the taking of any action necessary or appropriate in connection therewith. In that regard, Mr. Harned reported on the status of the meter reading hardware and software being installed, noting that the staff was currently in training for the use of such hardware and software. He further advised that the cameras at the ground storage tanks had been

installed and refocused, and that the bids had been received on the computer hardware. After discussion on the matter, the President noted that no formal Board action was required at this time.

10. Consideration was next given to status of correspondence submitted to Denton County Development District No. 4 (“No. 4”) regarding proposed grant application from the District and No. 7 for improvements along the Hike and Bike Trail, and the taking of any action necessary or appropriate in connection therewith. In that regard, Director Ferguson reported that he and Mr. Finke presented the concept plan to No. 4, that No. 4 was interested and agreeable, but requested that a formal proposed plan be submitted. It was noted that Director Ferguson along with Messrs. Finke and Mercer were proceeding to develop a plan for submittal to No. 4. After discussion on the matter, the President noted that no formal Board action was required at this time
11. Consideration was next given to approval of compensation pool for employees for fiscal year 2019-2020. In that regard, Mr. Mercer requested funding in the amount of 5%, noting that the budget provides for a 5% increase for base salary, and advised that for 2018 the increase had been in the amount of 4%. Mr. Mercer reported to the Board that the last salary survey was 4 years ago, and advised that a salary survey was to be performed every five years. It was then noted that the salary increases would be effective October 1, 2019, and it was noted that going from 4% to 5% would be an increase of approximately \$8,600. After discussion on the matter, Director VanVickle moved that the Board Presidents, along with the General Manager hold a meeting to consider all factors involved, determine the amount of salary increase for 2019-2020, and provide a recommendation to the Board at the next Joint Meeting of September 17, 2019, at 5:30 p.m. Director Miller seconded said motion, which carried unanimously.
12. The Board next deferred consideration of Executive Session pursuant to Sections 551.071, 551.072, 551.074, and 551.076, Texas Government Code, to consult with attorney; deliberate regarding real property; review personnel matters; and consider security devices.
13. The Board next deferred consideration of Announcements, as there were none.
14. The Board next deferred consideration of future agenda items, as there were none.
15. There being no further business to come before the Board, upon motion duly made by Director Ferguson and seconded by Director VanVickle, the meeting was adjourned at 7:15 p.m.

Secretary/Assistant Secretary