

**Minutes of Meeting
Board of Directors
Denton County Fresh Water Supply District No. 6
July 21, 2020**

The Board of Directors ("Board") of Denton County Fresh Water Supply District No. 6 ("District") met in regular session, open to the public, on Tuesday, July 21, 2020, at 6:00 p.m., via video and telephonic conferencing, for which notice was given pursuant to Chapter 551, Texas Government Code, Chapters 49 and 51, Texas Water Code, and action taken by the Governor of the State of Texas under Section 418.016, Texas Government Code.

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 for the meeting and participating by video and telephone, thus constituting a quorum. Also attending the telephonic meeting were the following: Mr. Richard Harned, District Controller; Mr. Kevin Mercer, General Manager; Ms. Megan Bradley of Triton Consulting Group; Mr. Mark Norton of Lantana Community Association; and Mr. Jonathan H. Finke of Crawford & Jordan LLP.

1. The President called the meeting to Order at 6:05 p.m.
2. Consideration was first given to public comments. After noting that there were no members of the public participating in the meeting that desired speak, and upon motion made by Director Miller, seconded by Director VanVickle and carried unanimously, the President closed the public comment session of the meeting.
3. Consideration was next given to the Consent Agenda Items.

Consideration was next given to the approval of the minutes of the June 16, 2020, July 7, 2020, and July 8, 2020, Board of Directors Meetings. After discussion on the Minutes of the June 16, 2020, July 7, 2020, and July 8, 2020, Board of Directors Meetings, Director Gilbert moved that the June 16, 2020, and July 7, 2020, Minutes be approved as written, and the July 8, 2020, Minutes be approved as amended. Director Miller seconded said motion, which carried unanimously.

Consideration was next given to the review and approval of the General Manager's Report, as presented by Mr. Mercer, a copy of which is attached hereto as Exhibit "A". In that regard, Mr. Mercer reported to the Board concerning in increase in water subscription from 3.5 mgd to 4.0 mgd and responded to various questions posed by the Board regarding the impact this will have on the District's operating budget. After discussion on the matter, Director Miller moved that the General Manager's Report be approved, as presented. Director Gilbert seconded said motion, which carried unanimously.

4. Consideration was next given to the review and acceptance of Lantana Community Association (“LCA”) Report. In that regard, Mr. Norton reported that he had requested a report and software packages from the Argyle Fire Department that would contain information regarding inclement weather and lighting strikes. The Board next queried Mr. Norton about a possible election location within the District. In that regard, Mr. Norton reported that the event center has been used in the past for primary elections. After discussion on the matter, Director Miller moved that the Board accept the LCA Report, as presented. Director Gilbert seconded said motion, which carried unanimously.
5. Consideration was next given to review and acceptance of engineer’s report. In Mr. Carlson’s absence, Mr. Mercer presented and reviewed with the Board the engineer’s report, a copy of which is attached hereto as Exhibit “B”. Mr. Mercer noted that there were two (2) change orders in connection with the street and sidewalk repairs that were substantial in amount due to voids having been found underneath the roads that caused the unknown conditions. Director Gilbert queried Mr. Mercer as to what the impact would be on the District’s operating budget due to such an increase. After discussion on the matter, Director Ferguson moved that the Board approve the Engineer’s Report, as presented. Director Robichaux seconded said motion, which carried unanimously.
6. Consideration was next given to review and approval of Controller’s Report, including budget comparison report, status of investments, and payment of bills, as presented by Mr. Harned, a copy of which is attached hereto as Exhibit “C”. After review of the Controller’s Report, Director Miller moved that the Board approve said Controller’s Report, as presented by Mr. Harned, and authorize payment of checks, as specified in said Report. Director Ferguson seconded said motion, which carried unanimously.
7. Consideration was next given to the review and acceptance of the tax assessor-collector’s report, a copy of which is attached hereto as Exhibit “D”. In that regard, Mr. Harned presented said report to the Board. He reported that as of June 30, 2020, the collection rate of the District’s 2019 tax levy was at 99.32%. Mr. Harned further reported that he was hopeful that the 2020 Certified Tax Roll would be available by the end of the month. After discussion on the matter, Director Ferguson moved that the Board approve the tax assessor-collector’s report as presented. Director VanVickle seconded said motion, which carried unanimously.
8. Consideration was next given to status of procurement of improvements along Hike and Bike Trail, including potential locations and determination of appropriate language for safety signage. In that regard, Mr. Mercer reported that delivery of the equipment would be in about three (3) weeks, noting that each piece of equipment had signs with instructions for use and suggested types of exercises, with a stipulation that it is not intended for small kids. He further suggested that perhaps a sign should be placed along the trail to warn bikers of the upcoming station. After discussion on the matter, the President noted that no formal Board action was necessary at this time.
9. Consideration was next given to review and approval of color selection for playground equipment in Mustang Park, and the taking of any action necessary or appropriate in connection therewith. In that regard, Mr. Mercer presented the Board with the various colors and requested that they select the color they liked best. After discussion on the matter, Director

Gilbert moved that the Board select Beige and Green as the colors for the new playground equipment. Director VanVickle seconded said motion, which carried unanimously.

10. Consideration was next given to status of correspondence submitted to County Commissioner Edmondson, Precinct No. 4 regarding status of appointment of directors the Board of Denton County Development District No. 4. In that regard, Messrs. Finke and Mercer provided the Board with an update. Director Ferguson queried as to the makeup of the Board, suggesting perhaps one (1) representative from the District and Denton County Fresh Water Supply District No. 7 (No. 7), and three (3) representatives to be selected by Denton County. After discussion, the President noted that no formal Board action was necessary at this time.
11. Consideration was next given to a discussion regarding establishment of Public Safety Committee. In that regard, there was a discussion regarding the need for such committee. After discussion on the matter, Director Miller moved that he and Director Gilbert be appointed as Public Safety Committee members. Director Ferguson seconded said motion, which carried unanimously.
12. Consideration was next given to a discussion regarding maintenance of golf course tunnels, and the taking of any action necessary or appropriate in connection therewith. In that regard, Mr. Mercer reported to the Board that he had delivered a copy of the easement to the General Manager at the Lantana Golf Course, and explained to him that it was the responsibility of the Lantana Golf Course to maintain the golf course tunnels. Mr. Mercer noted that he had not yet received a response as to what plans they may have to remedy the situation. After discussion on the matter, the President noted that no formal Board action was necessary at this time.
13. Consideration was next given to a discussion regarding updates to the District's website, and the taking of any action necessary or appropriate in connection therewith. In that regard, Mr. Harned reported to the Board that he was still in the process of determining which updates needed to be made, noting that the Board of Directors of No. 7 had requested information concerning the number of visits per page of the website. After discussion on the matter, the President noted that no formal Board action was necessary at this time.
14. 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.
15. Consideration was next given to of establishing future agenda items. In that regard it was noted that strategic planning was necessary to propose the methodology for the District to move forward and therefore placement of same should be an item on the next agenda.
16. There being no further business to come before the Board, upon motion duly made by Director Gilbert and seconded by Director Miller, the meeting was adjourned at 6:39 p.m.

Secretary/Assistant Secretary