

**Minutes of Meeting
Board of Directors
Denton County Fresh Water Supply District No. 6
March 16, 2021**

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, March 16, 2021, at 6:00 p.m., via video/audio 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 members of the Board, to wit:

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

All members of the Board were present for the meeting either via video or audio conference, thus constituting a quorum. Also attending the meeting via either video or audio conference were the following: Mr. Richard Harned, District Controller; Mr. Kevin Mercer, General Manager; Mr. Ryan Adkins of Triton Consulting Group; Mr. Rich Farris and Mr. Mark Norton of the Lantana Community Association ("LCA"); and Mr. Jonathan H. Finke 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. The President then recognized Mr. Kevin Mercer, who presented a plaque to Mr. Donna Turner and thanked her for her twenty (20) years of service in Lantana. After noting that there were no other members of the public participating in the meeting desiring to 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 February 23, 2021 and March 3, 2021, Board of Directors Meetings. After discussion on the matter, Director Robichaux moved that the minutes of the February 23, 2021, and March 3, 2021, Board of Directors Meetings be approved as written. Director Miller seconded the motion, which carried unanimously.

Consideration was next given to the review and approval of the General Manager's Report, as presented by Mr. Mercer. In that regard, Mr. Mercer presented and reviewed with the Board said report. After discussion on the matter, Director Robichaux moved that the General Manager's Report be approved, as presented. Director Miller seconded said motion, which carried unanimously.

4. Consideration was next given to review and approval of painting light poles and updating regulatory signage in certain neighborhoods. Mr. Mercer reported to the Board regarding such matter, and advised that the final pricing on painting of light poles was \$1,200 more than anticipated, but was within reason, noting that this item back would be placed on the agenda for consideration again next month. He noted that the District would proceed with installation of the signage that was already in stock. After discussion, the President noted that no formal Board action was required at this time.
5. Consideration was next given to discussion regarding speed on Tanner Parkway, and the taking of any action necessary or appropriate in connection therewith. In that regard, Mr. Mercer presented and reviewed with the Board a proposal from Centerline Supply, Inc. in the amount of \$8,150.00 for the purchase of a speed monitoring trailer. Director Ferguson queried Mr. Mercer as to whether or not Denton County Fresh Water Supply District No. 7 (“DCFWS No. 7”) might be interested in sharing in the cost of the trailer. After discussion on the matter, Director Ferguson moved that the Board approve the purchase of said speed monitoring trailer, and check if DCFWS No. 7 might be interested in sharing in the cost. Director Robichaux seconded said motion, which carried unanimously.
6. Consideration was next given to the review and acceptance of Lantana Community Association (“LCA”) Report. In that regard, Messrs. Farris and Norton reported that efforts were being made to reopen all LCA facilities at 100% capacity, including the Music on the Green to reopen in May 2021. He noted that the event center would be open for rental soon as well. Director Gilbert queried as to whether or not there were plans for outdoor furniture at the amenity center. Director Ferguson queried as to whether or not the LCA would be addressing landscaping issues resulting from the winter storm with the District’s residents. After discussion, the President noted that no formal Board action was required at this time.
7. The Board next deferred consideration of review and acceptance of Engineering Report, as Mr. Carlson was not participating in the meeting.
8. Consideration was next given to discussion regarding project to develop new pickle ball courts and park complex including review and approval of Huitt-Zollars, Inc. Task Order for preliminary design. In that regard, Director Ferguson provided the Board with an update on his conversations with the LCA and their willingness to participate in the project. He advised that he would be contacting DCFWS No. 7 to reopen discussions in light of the LCA’s willingness to participate. Mr. Norton noted that he would not have any opposition to the LCA providing management services for such pickle ball project. After discussion, the President noted that no formal Board action was required at this time.
9. Consideration was next given to the Controller’s Report presented by Mr. Harned. In that regard, Mr. Harned presented and reviewed his report with the Board. After discussion on the matter, and thorough review of the report(s) and questions in connection therewith, Director Robichaux moved that the Board approve said Controller’s Report, as presented. Director VanVickle seconded said motion, which carried unanimously.
10. Upon motion by Director Miller, seconded by Director VanVickle and unanimously carried, the Board next tabled review and approval of proposal for network and computer maintenance, and the taking of any action necessary or appropriate in connection therewith.

11. Consideration was next given to the review and acceptance of the tax assessor-collector's report. In that regard, Mr. Harned presented said report to the Board. He reported that as of February 28, 2021, the collection rate of the District's 2020 tax levy was at 96.18%. After discussion on the matter, Director Ferguson moved that the Board approve the tax assessor-collector's report as presented. Director Miller seconded said motion, which carried unanimously.
12. Consideration was next given to review and adoption of Resolution authorizing additional 20% penalty on delinquent taxes. Mr. Finke presented and reviewed with the Board such Resolution and explained the need for same. After discussion, Director Miller moved that the Board adopt the Resolution authorizing additional 20% penalty on delinquent taxes. Director Ferguson seconded said motion, which carried unanimously.
13. Consideration was next given to discussion regarding preparations for Lantana Earth Day 2021, and the taking of any action necessary or appropriate in connection therewith. In that regard, Mr. Mercer reported that Earth Day 2021 was on schedule to be held on May 1, 2021, noting that he the Upper Trinity Regional Water District was still in the process of recruiting qualified volunteers to help with collection. Mr. Mercer advised that Republic Services would bring out rollouts, and Director Miller noted that the Lantana Ladies League would participate. After discussion, the President noted that no formal Board action was required at this time.
14. Consideration was next given to an update from public safety committee. In that regard, Mr. Mercer then reviewed with the Board a lightning strike pamphlet. After discussion, the President noted that no formal Board action was required at this time.
15. Consideration was next given to a discussion regarding renewal of annual HB 3834 Cyber Security training requirements. Mr. Finke reviewed with the Board such legislation and the requirements placed on the District. Following discussion, the President noted that no formal Board action was required at this time.
16. Consideration was next given to update on research regarding preparation of a Capital Projects Replacement Plan. In that regard, Mr. Mercer reported that he was in the process of compiling a list of items in excess of \$20,000 to give to the Finance Committee during the District's budget discussions later in the year. After discussion on the matter, the Board President noted that no formal Board action was required at this time.
17. Consideration was next given to legislative update. In that regard, Mr. Finke provided the Board with an update on several legislative matters, noting that he would prepare a report in connection with same. After discussion, the Board President noted that no formal Board action was required at this time.
18. Consideration was next given to review, approval and adoption of Resolution Establishing District's Regular Monthly Meeting Date and Time. In that regard, there was a discussion regarding the time of the District's meeting each month and it was noted that DCFWSD No. 7 was changing its meeting time to 4:30 p.m. There was next a discussion regarding the various options for start times for the District. After discussion on the matter, it was determined that

the Board should keep its meeting time at 6:00 p.m. and take no action on the Resolution. The President noted that no formal Board action was required at this time.

19. The Board next deferred consideration of entering closed session, as may be necessary or appropriate, pursuant to Chapter 551, Subchapter D, Texas Government Code, in particular Sections 551.071, 551.072, 551.074, and/or 551.076 Texas Government Code, regarding any of the matters described in the notice, including consultation with District legal counsel as may be applicable.
20. The Board next deferred consideration of establishing future agenda items, as there were none.
21. There being no further business to come before the Board, upon motion duly made by Director Miller and seconded by Director Robichaux, the meeting was adjourned at 7:02 p.m.

Secretary/Assistant Secretary