

**Minutes of Meeting  
Board of Directors  
Denton County Fresh Water Supply District No. 7  
November 17, 2020**

The Board of Directors ("Board") of Denton County Fresh Water Supply District No. 7 ("District") met in regular session, open to the public, on Tuesday, November 17, 2020, at 4:00 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:

William Randall Fogle	President
David J. Ware	Vice President
Lynne Thompson	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. Kevin Carlson, P.E. of Huitt-Zollars, Inc.; Ms. Tania Waye of Triton Consulting Group; Mr. Mike Sullivan with Lantana RV Village; Mr. Todd Beggs and Ms. Diane Wetherbee, District resident; and Mr. Jonathan H. Finke of Crawford & Jordan LLP.

1. The President called the meeting to Order at 4:00 p.m.
2. Consideration was next given to public comments. In that regard, the President recognized Ms. Wetherbee, who thanked the Board for the recently installed work out stations, but inquired about sand on the trail from one of the stations. After noting that there were no other members of the public participating in the meeting desiring to speak, and upon motion made by Director Fogle, seconded by Director Ware and carried unanimously, the President closed the public comment session of the meeting.
3. Consideration was next given to the appointment of Todd Beggs to fill vacancy on Board of Directors, and related acceptance of Statement of Appointed Officer, Oath of Office and Director Affidavit. The President recognized Mr. Beggs, who expressed his desire to serve as a director for the District. Mr. Finke presented to and reviewed with the Board the director qualification documents completed by Mr. Beggs. After discussion on the matter, Director Fogle moved that the Board appoint Mr. Beggs to the Board of Directors and to accept the Statement of Appointed Officer, Oath of Office and Director Affidavit. Director Ware seconded said motion, which carried unanimously. Director Beggs thanked the Board for the opportunity to serve and participated in the remainder of the meeting.
4. Consideration was next given to acknowledgement of seating of Diane Wetherbee pursuant to Order Declaring Candidates Elected, dated May 19, 2020, and related acceptance of Statement of Appointed Officer, Oath of Office and Director Affidavit for Director Fogle, and Ms. Wetherbee. The President recognized Ms. Wetherbee, who stated that she was excited about the opportunity to serve as a director for the District. Mr. Finke presented to and reviewed with the Board the director qualification documents completed by Director Fogle and Ms. Wetherbee. Director Fogle and Ms. Wetherbee then took their respective Oaths. After discussion on the matter, Director Ware moved that the Board accept such Statements of

Officer, Oaths of Office, and Affidavits of Current Director for Director Fogle and Ms. Wetherbee. Director Beggs seconded said motion, which carried unanimously. Directors Fogle and Wetherbee participated in the remainder of the meeting.

5. Consideration was next given to reorganization of the Board of Directors and election of officers. In that regard, Mr. Finke outlined the details of each position on the Board of Directors. Director Ware discussed the role of Director Fogle as being the liaison between the legal and District offices. Upon motion by Director Thompson, seconded by Director Beggs, the Board voted unanimously to appoint Director Wetherbee to the office of Secretary, and Director Beggs to the office of Treasurer, and maintain the remaining current officers for the Board.
6. Consideration was next given to authorizing preparation and filing with the Texas Commission on Environmental Quality of an updated District Registration Form to reflect the changes on the Board of Directors, as required. Mr. Finke discussed the regulatory requirements with respect to said filing. Following discussion, Director Fogle moved that the Board authorize the District's attorneys to prepare and file the updated District Registration Form. Director Thompson seconded said motion, which carried unanimously by the Board.
7. Consideration was next given to discussion regarding open government training requirements. In that regard, Mr. Finke discussed the open government training requirements with Directors Fogle and Wetherbee. No formal action was taken by the Board.
8. Consideration was next given to the approval of the minutes of the September 9, 2020, and October 20, 2020, Board of Directors Meetings. After discussion on the matter, Director Fogle moved that the minutes of the September 9, 2020, and October 20, 2020, Board of Directors Meetings be approved, as written. Director Beggs seconded the motion, which carried with Directors Fogle, Ware, Beggs, and Thompson voting "Aye", no one voting "No", and Director Wetherbee abstaining from the vote.
9. Consideration was next given to update on status of closing of Series 2020 Unlimited Tax Road Refunding Bonds, and the taking of any action necessary or appropriate in connection therewith. In that regard, Mr. Finke reported to the Board that the Bonds were still on schedule to close on November 24, 2020. After discussion, the President noted that no formal Board action was required at this time.
10. 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 reported to the Board concerning general management items and the need for drainage work on the trail, noting that he would be working with Mr. Carlson to come up with the design and repair for same. Mr. Mercer then responded to various questions posed by the Board. After discussion on the matter, Director Ware moved that the General Manager's Report be approved, as presented. Director Fogle seconded said motion, which carried unanimously.
11. Consideration was next given to the review and acceptance of Lantana Community Association ("LCA") Report. In that regard, Director Fogle advised that Mr. Norton had given him a tour of the remodel of the Amenity Center and advised that the contractors had done excellent work. After discussion, the President noted that no formal Board action was required at this time.
12. Consideration was next given to review and acceptance of Engineering Report. In that regard,

Mr. Carlson presented and reviewed with the Board Task Order No. 115 for additional consulting services. After discussion, Director Beggs moved that the Board approve said Task Order No. 115, as presented. Director Ware seconded said motion, which carried unanimously.

13. Consideration was next given to review and approval of Wastewater Service Contract between the District, Denton County Fresh Water Supply District No. 6 and Lantana RV Village, L.L.C. In that regard, Messrs. Finke, Carlson and Mercer reported to the Board regarding the revisions made to the previously presented contract and responded to various questions posed by the Board regarding matters such as the detention pond and standing water. After discussion on the matter, Director Fogle moved that the Board approve the revised contract as presented. Director Beggs seconded said motion, which carried unanimously.
14. 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 Thompson moved that the Board approve said Controller's Report, as presented. Director Ware seconded said motion, which carried unanimously.
15. The Board next deferred consideration of the approval conference room and media upgrades to allow for more time to discuss this matter with the LCA.
16. 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 October 31, 2020, the collection rate of the District's 2020 tax levy was at 1.29%. After discussion on the matter, Director Ware moved that the Board approve the tax assessor-collector's report as presented. Director Beggs seconded said motion, which carried unanimously.
17. Consideration was next given to status of appointment of directors to the Board of Denton County Development District No. 4 ("DCDD No. 4"). In that regard, Mr. Mercer reported to the Board that the open seat on the Board of Directors was not filled by the Denton County Commissioners Court at the meeting earlier today. The Board queried Mr. Mercer as to the percentage of tax received from DCDD No. 4, as well as what areas DCDD No. 4 funds. After discussion on the matter, the President advised that no formal Board action was required at this time.
18. Consideration was next given to discussion regarding solid waste contract renewal. In that regard, Mr. Mercer reported to the Board that the contract would be up in March, 2021. Director Wetherbee noted that she would like the renewal contract to include education for residents. After discussion on the matter, the President advised that no formal Board action was required at this time.
19. The Board next deferred review and approval of proposal for network and computer maintenance, and the taking of any action necessary or appropriate in connection therewith.
20. The Board next deferred review and approval of proposals for medical insurance for District Staff and the taking of any action necessary or appropriate in connection therewith.

21. 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.
22. Consideration was next given to establishing future agenda items. In that regard, Director Ware requested that Denton County Commissioner Dianne Edmondson be invited to attend the Board's next meeting. It was noted that the next joint meeting would be held on December 2, 2020. There was next a request that for the next regular meeting an agenda item be added to include District goals for the coming year and updating of equipment.

Director Fogle next thanked all new members of the Board and noted that he was looking forward to working with everyone on the Board of Directors.

23. There being no further business to come before the Board, upon motion duly made by Director Thompson and seconded by Director Beggs, the meeting was adjourned at 5:24 p.m.

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Secretary/Assistant Secretary