

**Minutes of Meeting
Board of Directors
Denton County Fresh Water Supply District No. 7
March 20, 2020**

The Board of Directors ("Board") of Denton County Fresh Water Supply District No. 7 ("District") met in special session, open to the public, on Tuesday, March 20, 2020, at 10:00 a.m., via 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 Texas governor under Section 418.016, Texas Government Code.

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

William Randall Fogle	President
Andrew Kloser	Vice President
Stephen D. Spence	Secretary
Todd Beggs	Treasurer
David J. Ware	Assistant Secretary

All members of the Board were present for the telephonic meeting, thus constituting a quorum. Also attending the meeting were the following: Mr. Richard Harned, District Controller; Mr. Kevin Mercer, General Manager; Ms. Diane Wetherbee, a District resident; and Mr. Jonathan H. Finke of Crawford & Jordan LLP.

1. The President called the meeting to Order at 10:01 a.m.
2. The Board next considered declaration of emergency under Chapter 551, Texas Government Code (Texas Open Meetings Act) pursuant to the provisions of Section 551.125, Texas Government Code, and action by the Texas governor taken in accordance with Section 418.016, Texas Government Code to allow meeting be held by telephone conference call. After discussion, upon motion made by Director Kloser, seconded by Director Spence, and unanimously carried, the Board declared emergency and proceeded with holding meeting by participation in telephone conference call.
3. Consideration was next given to public comments. In that regard, the President recognized Ms. Wetherbee, a District resident and candidate for the upcoming Directors Election, who advised that it was her preference to delay the May 2, 2020, Directors Election based on a public safety issue, possible increased costs, and voter participation in the election. 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.
4. Consideration was next given to a discussion regarding postponement of District's May 2, 2020, Directors Election, and the adoption of an Order in connection with same, if necessary. In that regard, Mr. Finke reported to the Board that due to the imminent threat to the health and safety of the public posed by COVID-19 and pursuant to his powers as the Governor of Texas, Greg Abbott had issued a proclamation suspending Sections 41.0052(a) and (b) of the Texas Election Code and Section 49.103 of the Texas Water Code to the extent necessary to allow political subdivisions that would otherwise hold elections on May 2, 2020, to move their election to the next uniform election date, occurring on November 3, 2020. In accordance with

this proclamation, Denton County, the District's election administrator, had issued a statement strongly recommending that the District postpone its scheduled election due to the threat to the safety of the County's residents. The County has requested that the District inform the County of its decision to postpone by 12:00 pm on March 20, 2020. Director Fogle reiterated Ms. Wetherbee's comments from item no. 3 above, and further stated that he felt it would be in the best interest of the District to postpone such Directors Election to November 3, 2020, as recommended by Mr. Frank Phillips, Denton County Elections Administrator. After discussion on the matter, Director Kloser moved that the Board approve postponement of the Districts May 2, 2020 Directors Election to November 3, 2020, and further approve adoption of an Order in connection with same. Director Spence seconded said motion, which carried unanimously.

5. 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.
6. There being no further business to come before the Board, upon motion duly made by Director Fogle and seconded by Director Beggs, the meeting was adjourned at 10:15 a.m.

Secretary/Assistant Secretary