

**Minutes of Meeting  
Board of Directors  
Denton County Fresh Water Supply District No. 7  
December 2, 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 Wednesday, December 2, 2020, at 6:00 p.m., via telephonic/video 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:

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|-----------------------|---------------------|
| William Randall Fogle | President           |
| David J. Ware         | Vice President      |
| Diane Wetherbee       | Secretary           |
| Todd Beggs            | Treasurer           |
| Lynne Thompson        | Assistant Secretary |

All members of the Board were present for the meeting and participating by telephone, thus constituting a quorum. Also attending the telephonic meeting were the following: Mr. Richard Harned, Controller and Mr. Kevin Mercer, General Manager; Ms. Megan Bradley of Triton Consulting Group; Mr. Sheldon Gilbert, Mr. Jim VanVickle, Ms. Donna Robichaux, Mr. Ross Ferguson, and Mr. Max Miller, Directors of Denton County Fresh Water Supply District No. 6 ("No. 6"); Captain Jose Pena of Denton County Sheriff's Department; Fire Chief Mac Hohenberger of the Argyle Fire Department; and Mr. Jonathan H. Finke of Crawford & Jordan LLP.

1. The President called the meeting to Order at 6:03 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 Fogle, and seconded by Director Ware, the Board voted to close the public comment session.
3. The Board next deferred consideration of presentation by Denton County Commissioner, Dianne Edmondson, Precinct No. 4, and Denton County Judge Andy Eads regarding status of appointment of directors to the Board of Denton County Development District No. 4, and other matters in Denton County, as neither Commissioner Edmondson nor Judge Eads could attend.
4. Consideration was next given to presentation by Denton County Sheriff's Department (the "DCSO") regarding update on activity within Lantana. In that regard, Captain Pena provided an update regarding traffic and crime activity within Lantana for the period of September 9,

2020 through the present date. Captain Pena reported the following: 13 burglaries; 30 vacation watches; 79 traffic stops; 3 traffic complaints; and 52 alarms. He asked everyone to remember that the holidays are big burglary times for homes and cars. Director Thompson queried Captain Pena as to what could be done to deter such criminal activity. After discussion on the matter, the President thanked Captain Pena for his attendance at the meeting, and noted that no formal Board action was necessary at this time.

5. Consideration was next given to presentation by Argyle Fire Chief regarding update on activity within Lantana. In that regard, Fire Chief Hohenberger of the Argyle Fire Department discussed with the Board the following: the recent lightning strikes; updates on EMS and fire responses; update on COVID -19 numbers, noting that there were four cases within the Fire Department; and an update on suicide prevention efforts. Director Thompson then inquired about the average age of suicide victims and Fire Chief Hohenberger responding that it appeared to be 29 in Lantana and nearby fire districts, but 40's nationwide. Ms. Robichaux queried regarding the suicide hotline number and requested that Mr. Miller publish such number in the Cross Timbers Gazette next month. Mr. Gilbert advised that he would also add discussion of the suicide hotline number at the next public safety meeting. After discussion on the matter, the President thanked Fire Chief Hohenberger for his attendance at the meeting, and noted that no formal Board action was necessary at this time.
6. Consideration was next given to presentation by Lantana Cares regarding funding options. In that regard, there was a discussion regarding the different funding items that Lantana Cares has funded in support of the community. Director Wetherbee wanted to clarify that it was the Education Foundation Fee on the closing statements when houses within Lantana are sold. After discussion on the matter, the President noted that no formal Board action was necessary at this time.
7. Consideration was next given to status of sidewalk repairs and maintenance of streetlights, and the taking of any action necessary or appropriate in connection therewith. In that regard, Mr. Mercer reported that the majority of the repairs and maintenance were mostly complete for this year, noting that there were just a couple of items left on the punch list. It was noted that No. 6 was in the process of updating the District's streetlights, but advised that the District wasn't old enough to have a need for that yet. After discussion on the matter, the President noted that no formal Board action was necessary at this time.
8. Consideration was next given to the status of sewer request for Lantana RV Village. In that regard, Mr. Finke reported that the contract had been finalized and was awaiting execution by the Board Presidents of the District and No. 6. After discussion on the matter, the President noted that no formal Board action was necessary at this time.
9. Consideration was next given to discussion on law enforcement options for Lantana. In that regard, Mr. Gilbert reported to the Board that the No. 6 Public Safety Committee had met twice since inception. He advised that the goal was to look at all public safety issues, not

just from a policing standpoint and determine the best ways to support Lantana. He discussed lightning safety and advised that he met with an expert on ways to prevent lightning strikes. Mr. Gilbert noted that he would produce a flyer for all current residents that contains a recommendation for action to be taken by residents for lightning prevention. He reported that he would have a draft of same to be included with the resident's water bills as well as posted on the District website. Mr. Gilbert next reported that the Safety Committee would be meeting with the Denton County Sheriff, Argyle Police Chief, and Denton County Community Health Department on a quarterly basis. Mr. Gilbert reiterated the desire for the District to participate in the Public Safety Committee. Ms. Robichaux thanked Messrs. Gilbert and Miller for their efforts in this regard. Directors Thompson and Wetherbee expressed a desire to attend future meetings on behalf of the District. After discussion on the matter, the President noted that no formal Board action was necessary at this time.

10. Consideration was next given to an update from Denton County Fresh Water Supply District No. 6 Public Safety Committee. The President noted that no action was needed at this time, as this matter had been covered under Agenda Item No. 9 above.
11. The Board next deferred consideration of discussion regarding status of opinion of Office of the Attorney General of the State of Texas regarding golf cart use on public roads in Montgomery County.
12. The Board next deferred consideration of review and approval of proposals for medical insurance for District Staff, and that taking of any action necessary or appropriate in connection therewith, after it was noted that this matter would be handled at the District's regular December meeting.
13. 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.
14. The Board next deferred consideration of Announcements, as there were none.
15. The Board next considered future agenda items. Mr. Gilbert inquired about Board meetings being held in person at the HOA facility with the virtual option. Director Fogle requested that each Board have an agenda item to discuss District goals.
14. There being no further business to come before the Board, upon motion duly made by Director Beggs and seconded by Director Thompson, the meeting was adjourned at 6:55 p.m.

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Secretary/Assistant Secretary