

**Minutes of Meeting
Board of Directors
Denton County Fresh Water Supply District No. 7
September 9, 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, September 9, 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:

William Randall Fogle	President
David J. Ware	Vice President
Stephen D. Spence	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; Mr. Kevin Carlson, P.E. of Huitt-Zollars, Inc.; 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"); The Honorable Denton County Judge Andy Eads; Captain Jose Pena of Denton County Sheriff's Department; Mr. Mike Sullivan with Lantana RV Village; Ms. Diane Wetherbee, a District resident; Mr. Kevin Carr and Mr. Jon Donahue, members of the public; 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. 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 Spence, 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, as Commissioner Edmondson was unable to attend the meeting. It was noted that she would try to attend the upcoming meeting on September 15, 2020.
4. The Board next deferred consideration of presentation by Denton County Judge Andy Eads, until later in the meeting.

5. 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 the COVID -19 procedures that have been established by the DCSO. He then provided the Board with traffic updates, as well as the status of crime taking place within Lantana. Captain Pena reported that since January 1st there had been 1,664 calls in Lantana. He noted that 767 were officer initiated and 366 were traffic stops. There was next a discussion on the regulation of golf carts being driven on public roads within Lantana. Captain Pena noted that there was no specification for age of drivers on golf carts. 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.
4. Consideration was next given to presentation by Denton County Judge Andy Eads. In that regard, the President recognized Judge Eads, who stated that he was in attendance to provide an update on the County's response to COVID-19 pandemic. He reported that Denton County had given out grant funds to all small businesses who requested the funds. Judge Eads further reported that the monies would help prevent evictions. He next reported regarding ongoing work with non-profits in an effort to keep their businesses afloat during this pandemic and further discussed the granting of homestead exemptions as another means to help out during this time. Director Fogle thanked Judge Eads for all he has done in Denton County. Judge Eads provided an update on the number of people still moving into Denton County even during the pandemic. After discussion on the matter, the President once again thanked Judge Eads for his attendance at the meeting, and noted that no formal Board action was necessary at this time.
6. The Board next deferred presentation by Argyle Fire Chief regarding update on activity within Lantana, as no one was in attendance from the Argyle Fire Department.
7. Consideration was next given to presentation by Lantana Cares regarding funding options. In that regard Mr. Gilbert of No. 6 reported to the Board that Lantana Cares is a 501(c)(3) non-profit corporation that works towards the beautification and support of Lantana. After discussion on the matter, it was noted that no formal Board action was necessary at this time.
8. 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 would be one more trip on Friday to complete some of the panels. After discussion on the matter, it was noted that no formal Board action was necessary at this time.
9. Consideration was next given to status of installation of improvements along Hike & Bike Trail. In that regard, Mr. Mercer reported that CI Paving was scheduled to come back on the 21st of September to complete the concrete pads, noting that once that was done, District

Staff would install the improvements. After discussion on the matter, it was noted that no formal Board action was necessary at this time.

10. Consideration was next given to review and approval of sewer request for Lantana RV Village. In that regard, Mr. Mercer provided an update on the proposal received in connection with said request. He noted that the District would need to obtain approval from the Upper Trinity Regional Water District to provide out of district service in this case. The President then recognized Mr. Sullivan, who queried the Board as to whether or not they had any questions for him regarding such sewer request, noting that he would guarantee that there would be 130 feet of green space that would remain as a buffer between the District and the Lantana RV Village. He stated that he would need 1 acre on the southeast corner for a detention pond. The Board next posed several questions regarding potential users of the park and crime prevention, as well as what the limit would be for guests in the park. There were then several questions posed about security with the park. After discussion Director Thompson moved that the Board table taking any action until the meeting on September 15th. Director Fogle seconded said motion, which carried unanimously.
11. Consideration was next given to discussion on law enforcement options for Lantana. In that regard, Mr. Sheldon Gilbert updated the Board regarding No. 6's public safety committee, noting that their first meeting was to be held today to set goals they were trying to accomplish. After discussion on the matter, it was noted that no formal Board action was necessary at this time.
12. Consideration was next given to status of appointment of directors to the Board of Denton County Development District No. 4. In that regard, Mr. Mercer advised that he had not yet received an update. After discussion on the matter, it was noted that no formal Board action was necessary at this time.
13. Consideration was next given to discussion regarding golf cart use on public roads within Lantana. In that regard, it was noted that this matter would be added to the regular meeting agendas and information would be sent out ahead of the meeting. Mr. Ferguson and the President expressed concerns regarding the use of golf carts on public roads within Lantana, as it was not safe. It was noted that the Town of Northlake had passed an Ordinance in an effort to remedy the situation. After discussion on the matter, it was noted that no formal Board action was necessary at this time.
14. Consideration was next given to discussion regarding update from Mr. Miller and Director Thompson on the status of Communication Policy. After a lengthy discussion, no action was taken.
15. Consideration was next given to discussion regarding update of District Phone System, and the taking of any action necessary or appropriate in connection therewith. In that regard, Mr. Harned provided such update. After discussion on the matter, it was noted that no formal Board action was necessary at this time.

16. Consideration was next given to review and approval of compensation pool for employees for fiscal year 2020-2021. In that regard, it was noted that the Finance Committee needed to hold a meeting to discuss this matter first, and then report back to the Board with its recommendation. After discussion on the matter, it was noted that no formal Board action was necessary at this time.
17. 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.
18. The Board next deferred consideration of Announcements, as there were none.
19. The Board next considered future agenda items. There was a discussion on the Board meeting in person with the virtual option.
20. There being no further business to come before the Board, upon motion duly made by Director Spence and seconded by Director Fogle, the meeting was adjourned at 8:22 p.m.

Secretary/Assistant Secretary