

**Minutes of Meeting
Board of Directors
Denton County Fresh Water Supply District No. 7
September 24, 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 Thursday, September 24, 2020, at 6:00 p.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 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. Kevin Mercer, General Manager; Mr. Kevin Carlson, P.E. of Huitt-Zollars, Inc.; Ms. Megan Bradley of Triton Consulting Group; Mr. Sheldon Gilbert, Mr. Ross Ferguson, Mr. Max Miller, and Mr. Jim VanVickle, Directors of Denton County Fresh Water Supply District No. 6 ("No. 6"); Mr. Mike Palpin and Mr. Mike Sullivan of Lantana RV Village, LLC; Ms. Leslie Saladino, a District resident; and Mr. Clay E. Crawford of Crawford & Jordan LLP.

1. The President called the meeting to Order at 6:00 p.m.
2. Consideration was next given to public comments. The President recognized Ms. Leslie Saladino, a resident of the Madison subdivision, who requested that, in its negotiation of a sanitary sewer service agreement for the proposed Lantana RV Village development (the "RV Project"), the District require the following: establishment of a 130 foot buffer between the RV Project site and Madison; preservation of as many trees as feasible within the buffer; confirmation that the RV Project will have no detrimental impact on drainage upon Madison or the Districts' drainage system; establishment of quiet hours for the RV Project beginning at 8:00 pm; prohibition of direct access from the RV Project into the Madison; establishment of safety policies providing for criminal background checks on all users of the RV Project; and prohibition of conversion of the RV Project into a mobile home park for permanent residency. After noting that there were no other members of the public participating in the meeting that desired speak, and upon motion made by Director Ware, seconded by Director Fogle and carried unanimously, the President closed the public comment session of the meeting.

3. Consideration was next given to discussion regarding request received from Lantana RV Village for sewer service, and the taking of any action necessary or appropriate in connection therewith. In that regard, Director Fogle thanked Director Thompson for organizing and conducting a meeting between the developer of the proposed RV Project and the Lantana community. He also reported on a subsequent meeting among the RV Project developer, District staff, and himself regarding the conditions and timing for a possible sewer service contract. Director Fogle moved that the District approve the proposed connection of the RV Project to the District's sanitary sewer system and authorize the District's General Manager, District engineer, and District counsel to negotiate a sanitary sewer service contract to address protections to the Districts' sanitary sewer system; provide for payment of appropriate service rates and construction costs; and bind future owners of the RV Project to such agreements. The motion failed for a lack of a second.

Residents asked what conditions would be included in the contract. The directors for the District posed questions to the RV Project developer and District staff.

Director Fogle then moved that the Board authorize the General Manager, District engineer, and District counsel to negotiate an agreement to provide sanitary service to the RV Project with such agreement to address the following: establishment of a 130 foot buffer between the RV Project site and Madison; preservation of as many trees as feasible within the buffer; confirmation that the RV Project will have no detrimental impact on drainage upon Madison or the Districts sanitary sewer and drainage systems; establishment of quiet hours for the RV Project beginning at 8:00 pm; prohibition of direct access from the RV Project into the Madison; prohibition of conversion of the RV Project into a mobile home park for permanent residency; requiring appropriate rates for service and construction costs; requiring District staff input on RV Project safety plan; and requiring construction of streets and street lights in RV Project to be comparable to those in Lantana. Director Beggs seconded such motion. The motion carried by the following vote: Directors Fogle, Beggs, Spence and Thompson voting "aye", and Director Ware voting "no".

4. 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.
5. The Board next deferred consideration of Announcements, as there were none.
6. The Board next deferred consideration of future agenda items, as there were none mentioned.

7. There being no further business to come before the Board, upon motion duly made by Director Spence and seconded by Director Thompson, the meeting was adjourned at 6:39 p.m.

Secretary/Assistant Secretary