

**Minutes of Meeting
Board of Directors
Denton County Fresh Water Supply District No. 10**

October 7, 2015

The Board of Directors (“Board”) of Denton County Fresh Water Supply District No. 10 (“District”), met in special session, open to the public, on Wednesday, October 7, 2015, at 6:00 p.m., at the Savannah Clubhouse, 701 Savannah Boulevard, Savannah, Texas, inside the District, for which notice was given as required by Chapter 551, Government Code, as amended, and Chapter 49, Texas Water Code, as amended.

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

Rob Adams	President
Jon TenBroeck	Vice President
Robert Tague	Secretary
Kris Russell	Asst. Secretary
Kurt W. Moore	Director


All members of the Board were present, with the exception of Director Moore. Also attending the meeting were the following: Mr. Jim Koehler, P.E. of Graham Associates, Inc.; Mr. Greg Wilkerson of Blue Line Services; Mr. John Fain of Fain Wippett Landscape Architects, LLC; Mr. Jonathan Finke of Crawford & Jordan LLP; and other members of the public, including District residents.

1. After determining that a quorum was present, the President called the meeting to order at 6:03 p.m.
2. Consideration was first given to a public hearing regarding the District-wide parks, recreation and open space master plan; authorizing actions and expenditures of funds in connection therewith. It was noted that the purpose of the hearing was to solicit public input in the preparation of a District-wide parks, recreation, and open space master plan, and any information collected at the meeting would be used in the development of goals, objectives, and priorities for the District’s future development. The President noted that members of the public were invited to appear at the hearing to provide their views and make comments regarding the potential project and its impact. Upon motion made by Director Adams, seconded by Director TenBroeck and unanimously carried, the President opened the public hearing. In that regard, the President recognized the District residents present, which included Christine McClusky, Joe Paul, Brooke Finnigan, Sara Gordon, Amy Anderson, Lenny Zimmerman, Judy Zimmerman, Donnie Brewer, Erica Jakubik, John Gillum, Nanette Coyle, Anthony and Joan Brooks, Chris BoSeak, David Wortham, Anna Wortham, George Severe, Matt and Angelique Fuhrman, and Maggie Hernandez. The President addressed those present regarding the purpose of the hearing. He then recognized Mr. Fain, who discussed the grant application procedure and purpose of the hearing.

- The President then requested input from the residents present regarding facilities they would like to see in District-wide parks, recreation and open space plan. The following items were suggested by the residents to be included in the District-wide parks, recreation and open space master plan: a trail connection to Prosper and Windsong, dog parks, tennis courts, volleyball courts, basketball courts, soccer field, baseball field for older kids, connections between all three developments, bike lane on Fishtrap Road, wildlife areas, skate park, outdoor theater area, concession area, playgrounds, restrooms at ballpark, fitness trail with workout stations, and community gardens. Residents did query the financial impact of such parks on District residents. After considerable discussion, upon motion by Director Russell, seconded by Director TenBroeck, and unanimously carried, the Board closed the public hearing.
3. Consideration was next given to public comments. The President opened the meeting to public comment and recognized Mr. Gillum, who questioned the Board regarding pavement repairs in Artesia. The President recognized Ms. McClusky, who expressed concern that children are in danger due to speeding cars in Artesia, specifically at Hudson and Fishtrap Road. She suggested putting in signs to indicate areas where children are playing and/or speed bumps. After noting that there were no additional members of the public present and desiring to speak before the Board, upon motion duly made by Director TenBroeck, seconded by Director Russell and unanimously carried, the President closed the public comment session of the meeting.
 4. Consideration was next given to ratification of approval of insurance renewal proposals received from SIG McDonald & Wessendorff relative to the District's insurance coverage for term expiring October 1, 2016. Mr. Finke presented and reviewed with the Board the Premium Summary, a copy of which is attached hereto as **Exhibit "A"**. He reviewed the scope and fee structure and noted that the total increase in premium from last year's policies is \$179.00. After discussion on the matter, Director TenBroeck moved that the Board ratify in all respects the approval of the insurance renewal proposals received from SIG McDonald & Wessendorff relative to the District's insurance coverage for the term expiring October 1, 2016. Director Tague seconded said motion, which carried unanimously.
 5. Consideration was next given to plans and specifications for construction of water meter station and elevated water storage tank pump station to authorize advertising for bids for such work. Mr. Koehler made a presentation to the Board regarding such matter. After discussion, Director Russell moved that the Board authorize advertising for bids for plans and specifications for construction of water meter station and elevated water storage tank pump station. Director Tague seconded said motion, which carried unanimously.
 6. Consideration was next given to award of contracts for construction of improvement projects and issuance of notice to proceed for Savannah and Artesia Pavement Repairs. Mr. Koehler presented correspondence dated September 25, 2015, reporting that five (5) bids were received, with the low bidder being WOPAC Construction, Inc. in the amount of \$205,006.30. After discussion on the matter, Director Russell moved that

the Board award the Savannah and Artesia Pavement Repairs to WOPAC Construction, Inc. in the amount of \$205,006.30. Director TenBroeck seconded said motion, which carried unanimously.

7. Consideration was next given to approval and execution of contract for engagement of Advanced Leadership Resources, LLC to assist in the general management affairs of the District; consider approval and execution of contracts for service patrolman services; consider approval and execution of contract with Greg Wilkerson d/b/a Blue Line Services for law enforcement coordination. After a brief discussion on the matter, Director TenBroeck moved that the Board table the matter until the next meeting. Director Tague seconded said motion, which carried unanimously.
8. The Board next deferred consideration of Executive Session pursuant to Sections 551.071, 551.072, and 551.076, Texas Government Code, as amended, to consult with District Counsel, consider litigation, real estate matters, and deliberate regarding deployment of security devices and personnel.
9. After noting that no further business was to come before the Board, upon motion duly made by Director Russell, seconded by Director Tague, and unanimously carried, the meeting was adjourned at 6:55 p.m.



Robert Tague
Secretary