

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

April 6, 2016

The Board of Directors (“Board”) of Denton County Fresh Water Supply District No. 10 (“District”), met in regular session, open to the public, on Wednesday, April 6, 2016, 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 |
| Amy Foster | Director |

All members of the Board were present. Also attending the meeting were the following: Ms. Kathi Dye of Dye & Bloomfield, LLC; Mr. Doug Sims and Mr. Rick Losa of Waste Management; Mr. Rick Bernas of Republic Services; Mr. Robert Medigovich and Mr. Greg Roemer of CWD; Ms. Elizabeth Combs of Progressive Waste; 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 6:05 p.m.
2. Consideration was first given to public comments. The President opened the meeting to public comment. After noting that there were no members of the public present and desiring to speak before the Board, upon motion duly made by Director Foster, seconded by Director TenBroeck and unanimously carried, the President closed the public comment session of the meeting.
3. Consideration was next given to proposals for solid waste recycling services. At 6:08 p.m., Mr. Losa, Director of Public Sector at Waste Management, made a presentation to the Board and answered questions from the Board. At 6:32 p.m., Ms. Combs of Progressive Waste made a presentation to the Board and answered questions from the Board. At 6:48 p.m., Mr. Bernas of Republic Services made a presentation to the Board and answered questions from the Board. At 6:58 p.m., Mr. Roemer, owner and founder of CWD, made a presentation to the Board and answered questions from the Board.
4. Consideration was next given to default status of contract with Waste Management, including update on pick up service and communication issues; and authorizing actions

under service contract, including issuance of a notice of termination if necessary. Upon motion by Director Adams, seconded by Director Foster, the Board voted unanimously to convene into Executive Session at 7:23 p.m. pursuant to Section 551.071, Texas Government Code, to consult with District Counsel to discuss pending or threatened litigation.

Upon motion by Director Foster, seconded by Director TenBroeck, the Board voted unanimously to reconvene the meeting in open session at 7:47 p.m.

After reconvening into regular session, Director Adams moved that the Board find that Waste Management remains in default under its existing contract with the District. Director TenBroeck seconded said motion, which carried unanimously.

5. Consideration was next given to action on approval of provider of solid waste and recycle services; and award of contract for such services if necessary. After a brief discussion, Director Adams moved that the Board table the matter until its next meeting. Director Russell seconded said motion, which carried unanimously.
6. Consideration was next given to adoption of Board resolution governing the issuance of permission or permits for the construction of any curb cut or driveway along Magnolia Boulevard between Peachtree Drive and FM 1385. After discussion on the matter, Director Adams moved that the Board authorize counsel to instead prepare a similar resolution that applies to all roads within the District boundaries. Director Tague seconded said motion, which carried unanimously.
7. Consideration was next given to adoption of resolution adopting the 2016 Parks and Recreation Master Plan and authorizing submission of the 2016 Parks and recreation Master Plan to the Texas Parks and Wildlife Commission, and any other necessary action. After a brief discussion, Director Foster moved that the Board table the matter until a future meeting. Director Russell seconded said motion, which carried with Directors TenBroeck, Tague, Russell and Foster voting in favor of such motion, and Director Adams opposed.
8. After noting that no further business was to come before the Board, upon motion duly made by Director Tague, seconded by Director Adams, and unanimously carried, the meeting was adjourned at 8:12 p.m.



Robert Tague
Secretary