

**Minutes of Meeting
Board of Directors
Denton County Fresh Water Supply District No. 6
July 31, 2012**

The Board of Directors (“Board”) of Denton County Fresh Water Supply District No. 6 (the “District”), met in SPECIAL session, open to the public, on July 31, 2012, at 4:00 p.m. at 2650 FM 407E, Suite 125, Bartonville, Texas, 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:

Jim VanVickle	President
Donna Robichaux	Vice President
Bob Baird	Secretary
Max Miller	Assistant Secretary
Kurt Sewell	Treasurer

All members of the Board were present, except Directors VanVickle and Miller, thus constituting a quorum. Also attending the meeting were the following: Mr. Kevin Mercer, General Manager; Mr. Richard Harned, Controller; and Ms. Donna Turner of Lantana.

1. The Vice President called the meeting to Order at 4:08 p.m.
2. Consideration was next given to public comments. The Vice President opened the meeting to public comments. After noting that there were no members of the public in attendance at the meeting desiring to speak, and upon motion made by Director Sewell, seconded by Director Baird and carried unanimously, the Vice President closed the public comment session of the meeting.
3. Consideration was next given to the review and discussion of the proposed operating budget for the fiscal year ending September 30, 2013. In that regard, Mr. Harned presented and reviewed with the Board a draft of the proposed operating budget for fiscal year ending September 30, 2013. Director Baird then discussed with the Board Security Service, and requested that consideration be given to a Building Reserve Fund, and the District granting Disabled Veterans and Over 65 Tax Exemptions. After discussion on the matter, the Board deferred taking any action at this time.
4. The Board next deferred consideration of Executive Session pursuant to Chapter 551, Subchapter D, Texas Government Code, after noting that no Executive Session was required.
5. There being no further business to come before the Board, the meeting was adjourned.

Bob Baird, Secretary