

**Minutes of Meeting  
Board of Directors  
Denton County Fresh Water Supply District No. 6  
December 12, 2013**

The Board of Directors (“Board”) of Denton County Fresh Water Supply District No. 6 (the “District”), met in regular session, open to the public, on December 12, 2013, at 6:00 p.m. at 2650 FM 407E, Suite 125, Bartonville, Texas 76226, 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, thus constituting a quorum. Also attending the meeting were the following: Ms. Tara Carson and Mr. Peter Wagner of Republic Property Group. Ltd.; Mr. Kevin Mercer, District General Manager; Mr. Richard Harned, District Controller; Mr. Kevin Carlson, P.E. of Huitt-Zollars, Inc.; Mr. Mark Norton of the Lantana Homeowners Association; Mr. Eric Williams; and Mr. Clay E. Crawford of Crawford & Jordan LLP.

1. The President called the meeting to Order at 6:00 p.m.
2. The President led the meeting in saying the Pledges of Allegiance to the flags of the United States of America and the State of Texas, respectively.
3. Consideration was first given to public comments. In that regard, the President recognized Mr. Eric Williams, who reported to the Board that the “Lantana Living” news publication was being sold. After noting that there were no other members of the public in attendance at the meeting and desiring to speak, and upon motion duly made by Director Sewell and seconded by Director Baird, the Board voted to close the public comment session.
4. Consideration was next given to the approval of the Minutes of the Board of Directors Meeting of November 14, 2013. After discussion on the matter, Director Baird moved that the Board approve the Minutes of the Board of Directors Meeting of November 14, 2013, be approved as presented, and that the Secretary be authorized to execute same on behalf of the Board and District. Director Sewell seconded said motion, which carried unanimously.
5. Consideration was next given to the Engineer’s Report, a copy of which is attached hereto as Exhibit “A”. In that regard, Mr. Carlson presented and reviewed said report with the Board. After a brief question and answer session, the President noted that no action was required at this time.

6. Consideration was next given to the review and approval of the Controller's Report as presented by Mr. Harned, a copy of which is attached hereto as Exhibit "B". After review of the Controller's Report, and thorough discussion on such matter, Director Baird moved that the Board approve said Controller's Report, as presented by Mr. Harned, and authorize payment of checks, as specified in said Report. Director Robichaux seconded said motion, which carried unanimously.
7. Consideration was next given to developer advances. In that regard, Mr. Harned reported that no developer advances had been received for the month.
8. Consideration was next given to the review and acceptance of the tax assessor-collector's report, a copy of which is attached hereto as Exhibit "C". In that regard, Mr. Harned presented said report to the Board. He reported that as of November 30, 2013, the District's 2013 tax collection levy rate was at 5.32%. After discussion on the matter, Director Baird moved that the Board approve the tax assessor-collector's report as presented. Director Miller seconded said motion, which carried unanimously.
9. The Board next considered Announcements. In that regard, it was noted that the Lantana Safety Committee was in the process of scheduling a meeting.
10. The Board next deferred consideration of Executive Session pursuant to Sections 551.071, 551.072, 551.074, and 551.076, Texas Government Code, after the President noted that no Executive Session was required.
11. The Board next considered future agenda items. In that regard, the following items were mentioned: establish District goals for 2014; maintenance/repair of sidewalks/curbs; preparations for Earth Day to be held on April 22, 2014; consider paperless meeting; and set a special meeting to discuss proposals to be submitted to Denton County Development District No. 4 to bring tourism and visitors to Denton County.
12. There being no further business to come before the Board, upon motion duly made by Director Baird and seconded by Director Miller, the meeting was adjourned at 6:15 p.m.



~~Bob Baird, Secretary~~

Max Miller, Asst. Sec.