

**Minutes of Meeting
Board of Directors
Denton County Fresh Water Supply District No. 6
January 9, 2014**

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 January 9, 2014, 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, except Director Baird, 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. Mark Norton of the Lantana Homeowners Association; Mr. Eric Williams; Constable Jesse Flores of the Denton County Constable’s Office; Dr. Andrew Kloser, a Board member and resident of Denton County Fresh Water Supply District No. 7; various residents; 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 Constable Jesse Flores, who reported to the Board that two new patrol vehicles had been purchased; and that two new deputies had been hired and were in training in an effort to assist the Denton County Sheriff’s Department in patrolling in Lantana. The President next recognized Dr. Andrew Kloser, who advised that the December issue of the Lantana Living publication had incorrectly reported that the Denton Independent School District was funding the cost of the crossing guards, when in fact it is the Lantana districts that are funding such costs. 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 VanVickle and seconded by Director Sewell, the Board voted to close the public comment session.

4. Consideration was next given to the Consent Items:

After discussion on the matter, Director VanVickle moved that the Minutes of the Board of Directors Meeting of December 11, 2013, be approved as amended; that the Minutes of the Board of Directors Meeting of December 12, 2013, be approved as presented; and the General Manager's Report, a copy of which is attached hereto as Exhibit "A" be approved as presented. Director Sewell seconded said motion, which carried unanimously.

5. Consideration was next given to acceptance of the developer's report on lot and home sales and move-ins, and Homeowners Association ("HOA") activities, a copy of which is attached hereto as Exhibit "B". In that regard, Ms. Carson presented and reviewed said report with the Board and answered various questions in connection therewith. After discussion on the matter, Director VanVickle moved that the Board approve such report, as presented. Director Miller seconded such motion, which carried unanimously.
6. Consideration was next given to the Engineer's Report, a copy of which is attached hereto as Exhibit "C". In that regard, Mr. Mercer presented and reviewed said report with the Board, and answered various questions regarding ongoing construction activity in Denton County Fresh Water Supply District No. 7. The President noted that no action was required at this time.
7. 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 "D". After review of the Controller's Report, and thorough discussion on such matter, Director Sewell 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 VanVickle seconded said motion, which carried unanimously.
8. Consideration was next given to developer advances. In that regard, Mr. Harned reported that no developer advances had been received for the month.
9. Consideration was next given to the review and approval of the District's audit report for fiscal year ending September 30, 2013. In that regard, Mr. Harned reported that audit report was not yet complete. Director Van Vickle moved that the Board table consideration of the audit report. Director Robichaux seconded said motion, which carried unanimously.
10. Consideration was next given to annual review of Order Adopting District's Investment Policy, revisions to same, and adoption of a Resolution in connection therewith, a copy of which is attached hereto as Exhibit "E". Mr. Crawford presented and reviewed with the Board a Resolution Regarding Review of Investment Policy, and advised that this year there were no changes to the District's Investment Policy that he was recommending at this time, and further advised that Staff recommends no changes. After discussion on the matter, Director Robichaux moved that the Board approve adoption of the Resolution as presented, and that the President and Secretary be authorized to execute same. Director Miller seconded said motion, which carried unanimously.

11. Consideration was next given to the adoption of a Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds. Mr. Crawford presented and reviewed with the Board a list of financial institutions authorized to engage in investment transactions with the District, and advised that Staff recommends adoption of such Resolution. The Resolution and list of financial institutions are attached hereto as Exhibit "F". After discussion on the matter, Director VanVickle moved that the Board adopt the Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds, as presented. Director Robichaux seconded said motion, which carried unanimously.
12. 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 "G". In that regard, Mr. Harned presented said report to the Board. He reported that as of December 31, 2013, the District's 2013 tax collection levy rate was at 69.34%. After discussion on the matter, Director VanVickle moved that the Board approve the tax assessor-collector's report as presented. Director Sewell seconded said motion, which carried unanimously.
13. Consideration was next given to establishing District goals for 2014. In that regard, it was moved by Director Robichaux, seconded by Director VanVickle and unanimously carried, that the Board table consideration of this matter until the Board's next meeting when Director Baird would be in attendance.
14. Consideration was next given to the repair and/or maintenance of sidewalks and curbs, and the taking of any action necessary or appropriate in connection therewith. After a brief discussion on the matter, Director VanVickle moved that this matter be referred to the Safety Committee for consideration at its next meeting. Director Miller seconded said motion, which carried unanimously.
15. Consideration was next given to authorizing preparation for the Earth Day event to be held on April 22, 2014. In that regard, it was noted that the date would be changed to either April 19th or April 26th. Mr. Mercer reported that as part of the event, the District would be coordinating with the HOA to hold a garage sale. He further reported that other participants in the event would be CoServ, Waste Management, Denton County, a paper shredding company, and a solar panel company. Mr. Mercer reported that he would call Denton County, Waste Management, CoServ and see what would be a convenient date for hazardous waste collection. After discussion on the matter, Director VanVickle moved that Mr. Mercer be authorized to make the necessary phone calls and report back to the Board at the next meeting as to the status of preparations. Director Miller seconded said motion, which carried unanimously.
16. Consideration was next given to a discussion regarding the implementation of paperless meetings, and the taking of any action necessary or appropriate in connection therewith. In that regard, Mr. Harned discussed with the Board options for a "Meeting Portal" for a cost of approximately \$3,000 that could be shared between the District, Denton County Development District No. 4 and Denton County Fresh Water Supply District No. 7. After

discussion on the matter, Director Sewell moved that the Board table further discussion of this matter until the next joint meeting. Director VanVickle seconded motion, which carried unanimously.

17. The Board next considered Announcements. In that regard, it was noted that the director elections would be held on May 10, 2014, and that the Kroger ground breaking ceremony was set for February 6, 2014.
18. 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.
19. The Board next deferred consideration of future agenda items, after the President noted that there none at this time.
20. There being no further business to come before the Board, upon motion duly made by Director Miller and seconded by Director VanVickle, the meeting was adjourned at 6:37 p.m.



Bob Baird, Secretary

Max Miller, ASST. Sec.