

**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 6**

TO: THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 6 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Chapter 551, Texas Government Code, and Chapter 49, Texas Water Code, that the Board of Directors of Denton County Fresh Water Supply District No. 6 will hold a regular meeting on Thursday, August 9, 2012, at 7:30 p.m., at 2650 FM 407 E, Suite 125, Bartonville, Texas, for the following purposes:

WORKSHOP SESSION – To review regular session agenda items and receive staff briefing.

REGULAR SESSION BOARD MEETING

1. Determination of Quorum and Call to Order;
2. Pledge of Allegiance;
3. Public comment(s) – In accordance with the Open Meetings Act, Directors are prohibited from acting on or discussing any items brought before them at this time. Citizen's comments will be limited to 3 minutes. Comments about any of the agenda items are appreciated by the Board of Directors and may be taken into consideration at this time or during that agenda item. Please complete a Public Input Form if you desire to address the Board. All remarks and questions addressed to the Board shall be addressed to the Board as a whole and not to any individual member thereof;
4. Consider review and approval of Minutes of July 17, 2012, and July 31, 2012, Board of Directors Meetings;
5. Consider acceptance of 2012 Tax Roll as certified by the Denton County Appraisal District, and calculations regarding the District's 2012 Tax Rates;
6. Consider proposed 2012 tax rates and setting public hearing date and authorizing notice of public hearing regarding adoption of tax rate, as necessary;
7. Consider review and acceptance of engineer's report, and the taking of any action necessary or appropriate in connection therewith;
 - a) Status of construction projects within the District, including franchise utilities being installed in Carlisle; contractor has completed all head walls and rip rap; pilot channel has been poured; auxiliary turn lanes will have ramps poured in connection with Carlisle ramps being poured;
 - b) Consider authorizing preparation of construction plans and specifications for water, sewer, and drainage facilities, roads, and landscape/hardscape improvements and grading;
 - c) Consider approval/ratification of construction plans and specifications for water, sewer, and drainage facilities, roads, and landscape/hardscape improvements and grading;
 - d) Consider approval/ratification of advertising for bids for water, sewer, and drainage facilities, roads, and landscape/hardscape improvements and grading;

- e) Consider approval\ratification of award of construction contracts for Public Hardscape Improvements for Carlisle Addition Phase C (Parcel 2A), and Public Landscape Improvements for Carlisle Addition Phase C (Parcel 2A);
 - f) Consider approval\ratification of Change Order No. 1 for Carlisle Auxiliary Lanes (Parcel 2A) for an increase of \$12,541.50 and 4 additional construction days;
 - g) Consider approval\ratification of participating portion of Engineering Task Order No. 72 for Denton County Fresh Water Supply District No. 7 for Traffic Engineering Services for Lantana;
 - h) Consider acceptance of certificate of completion and authorize final acceptance of facilities for projects; and
 - i) Consider approval or amendment of plats and/or easements;
8. Consider review and acceptance of tax assessor-collector's reports;
 9. Consider review and approval of controller's report, including budget comparison report, status of investments, and payment of bills, financial statements and budget comparison, and the taking of any other action necessary or appropriate in connection therewith; and
 10. Consider approval of developer advances;
 11. Consider review of proposed budget for fiscal year ending September 30, 2013, and the taking of any actions necessary or appropriate in connection therewith;
 12. Consider Developer request for reimbursement and authorization of preparations for sale of proposed \$2,400,000 Series 2012 Road Bonds;
 13. Announcements;
 14. Executive Session pursuant to Sections 551.071, 551.072, 551.074, and 551.076, Texas Government Code, to consult with attorney; deliberate regarding real property; and personnel matters;
 15. Citizen Input;
 16. Consider establishing future agenda items; and
 17. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 6

Clay E. Crawford
 Clay E. Crawford
 Attorney for the District *ug KO*

