

**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, September 13, 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 to Texas Flag;
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. Conduct public hearing on proposed 2012 District ad valorem tax rates;
5. Consider adoption of Order Setting 2012 District ad valorem tax rates;
6. Consider review and approval of Amended District Information Form in connection with setting of District tax rates for 2012, and authorize filing as required by law;
7. Consider review and approval of Minutes of August 9, 2012, Board of Directors Meetings;
8. 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 substantial completion walk through for the Carlisle Addition Project and Auxiliary Line Project being scheduled for September 11, 2012;
  - 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;

- f) Consider approval/ratification of Change Order No. 4 for Carlisle Subdivision Improvements (Parcel 2A);
  - g) Consider approval/ratification of a portion of Engineering Task Order No. 72 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;
9. Consider review and acceptance of tax assessor-collector's reports;
  10. 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
  11. Consider approval of developer advances;
  12. Consider review, approval and adoption of operating budget for fiscal year ending September 30, 2013, and the taking of any actions necessary or appropriate, including the adoption of an Order in connection therewith;
  13. Consider amendment of District's Rate Order amending water, wastewater and solid waste collection rates;
  14. Consider review and approval of Preliminary Official Statement and Notice of Sale and Bidding Instructions and authorize advertising for sale of proposed \$2,400,000 Series 2012 Unlimited Tax Road Bonds;
  15. Consider authorizing audit proposal for developer reimbursement by BKD, Inc.;
  16. Announcements;
  17. 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;
  18. Citizen Input;
  19. Consider establishing future agenda items; and
  20. Adjourn.



DENTON COUNTY FRESH  
WATER SUPPLY DISTRICT NO. 6

*Clay E. Crawford*  
 Clay E. Crawford  
 Attorney for the District *WJ KD*