

**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, November 8, 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. Pledges of Allegiance to American and Texas Flags;
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 approval of "agreed procedures" audit relative to the proposed disbursement of proceeds of the District's \$2,400,000 Unlimited Tax Road Bonds, Series 2012 (the "Bonds"), and authorizing disbursement of Bond proceeds to developers and consultants in accordance with same;
5. Consider and act upon authorizing execution of an Amendment to the District's Amended and Restated District Information Form relative to the Bonds;
6. Consider approval and acceptance of Conveyances of Roads and Roadway Improvements, Receipts and Releases, and Deeds relative to roads and roadway improvements to be purchased with Bond proceeds;
7. Consider review and approval of Minutes of October 11, 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 status of the Carlisle Addition, Parcel 2, Phase A, and landscape project in connection therewith;
 - 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. 6 for Carlisle Subdivision Improvements (Parcel 2A); Change Order No. 2 for Auxiliary Lanes and Concrete Street Connection for Blanco Drive (Parcel 2, Phase C); and Change Order No. 1 for Landscape Public Bid Package for Carlisle Addition, Phase C;
 - g) Consider approval/ratification of Engineering Task Order No(s);
 - 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. Announcements;
 13. 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; personnel matters; and deliberate regarding security devices;
 14. Citizen Input;
 15. Consider establishing future agenda items; and
 16. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 6

Clay E. Crawford

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