

**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, December 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. 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 review and approval of Minutes of November 8, 2012, Board of Directors Meetings;
5. 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 landscape project in Carlisle being complete and final walk through to occur before holiday break;
 - 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(s);
 - g) Consider approval\ratification of Engineering Task Order(s);
 - h) Consider acceptance of certificate of completion and authorize final acceptance of facilities for projects, including of Carlisle Addition (Parcel

- 2 Phase A) Civil Improvements, and Auxiliary Lanes and Concrete Street Connection for Blanco Drive (Parcel 2 Phase C) Civil Improvements; and
- i) Consider approval or amendment of plats and/or easements, including acceptance of plat for Carlisle Addition (Parcel 2 Phase A) Civil Improvements;
6. Consider review and acceptance of tax assessor-collector's reports;
 7. 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
 8. Consider approval of developer advances;
 9. Announcements;
 10. 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;
 11. Citizen Input;
 12. Consider establishing future agenda items; and
 13. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 6



Clay E. Crawford
Clay E. Crawford
Attorney for the District *by KW*