

**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, March 8, 2012, at 6:00 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. Reports;
 - a) Consider general manager's monthly status report, including approval of routine maintenance and repair proposals;
 - b) Consider review and acceptance of developer's report on lot and homes sales and move-ins;
 - c) Consider review and acceptance of engineer's report, and the taking of any action necessary or appropriate in connection therewith;
 - i) Status of construction projects within the District, including L.H. Lacy being substantially complete with Gaillardia Addition (Parcel 3); Llano has completed installation of franchise utilities; and public hardscape improvements have begun in Gaillardia Addition (Parcel 3);

- ii) Consider authorizing preparation of construction plans and specifications;
 - iii) Consider approval/ratification of construction plans and specifications;
 - iv) Consider approval/ratification of advertising for bid(s);
 - v) Consider approval/ratification of award of construction contract(s);
 - vi) Consider approval/ratification of Change Order No. 6 for Gaillardia Addition (Parcel 3);
 - vii) Consider approval/ratification of engineering Revised Task Order No. 47 for the Gaillardia Addition (Parcel 3); and
 - viii) Consider acceptance of certificate of completion and authorize final acceptance of facilities for projects, including Gaillardia Addition (Parcel 3);
- d) Consider review and acceptance of tax assessor-collector's reports;
 - e) 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
 - f) Consider approval of developer advances;
5. Consider review and approval of Minutes of February 9 2012, Board of Directors Meetings;
 6. Regular Items;
 - a) Consider Report from Lantana Safety Committee, including recommendations; and authorize plan for implementation;
 - b) Consider discussion regarding status of school zone and other signage on Stacey Lane, and authorize necessary action in connection with same; and
 - c) Consider status of Petition to Denton County Commissioners Court requesting enforcement of traffic rules to District roads, and status of securing execution by resident landowners;
 7. Consider review, approval and adoption of a Resolution in support of ban on fireworks in Lantana proposed by Lantana Property Owners' Association, and the taking of any other action necessary or appropriate in connection therewith;
 8. Consider discussion regarding acquisition of capital assets, and the taking of any action necessary or appropriate in connection therewith;
 9. Consider status of preparation of activities for Earth Day 2012;
 10. Consider engagement of Delinquent Tax Collections Attorney;

11. Consider proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for term expiring May 23, 2013;
12. Consider conducting candidate Forum for 2012 District Directors Election;
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 future agenda items; and
17. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 6

Clay E. Crawford

Clay E. Crawford
Attorney for the District *uy kw*