

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 SPECIAL meeting on Thursday, September 13, 2012, at 6:00 p.m. at 2650 FM 407 E, Suite 125, Bartonville, Texas, for the following purposes:

1. Call to Order;
2. Public comments;
3. Consider general manager's monthly status report, including approval of routine maintenance and repair proposals, and discussion regarding mosquito control;
4. Consider review and acceptance of developer's report on lot and homes sales and move-ins;
5. Consider status of extension of hike and bike trails, review and approval of plan for trail extension, and the taking of any action necessary or appropriate in connection therewith;
6. Consider request from Town of Bartonville to enter into an Interlocal Agreement for shared landscaping maintenance costs of the FM 407 median adjacent to Lantana;
7. Consider review and discussion regarding items necessary to address safety and security within Lantana, including proposed Interlocal Agreement For Enforcement Patrol Services with Denton County and funding thereof;
8. Consider feasibility of acquisition and construction of District building, and the taking of any action necessary or appropriate in connection therewith;
9. Consider review and discussion regarding Resolution concerning the conduct of Board meetings, and the taking of any action necessary or appropriate in connection therewith;
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; and personnel matters;
11. Consider review and approval of Executive Committees recommendations on Staff compensation for the budget year 2012-2013, and the taking of any action necessary or appropriate in connection therewith;
12. Consider future agenda items; and
13. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 6



Clay E. Crawford
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Attorney for the District