

**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, January 10, 2013, 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. 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 December 13, 2012, Board of Directors Meetings;
5. Consider General Manager's monthly status report, including approval of routine maintenance and repair proposals;
6. Consider review and approval of extension of copier lease, and the taking of any action necessary or appropriate in connection therewith;
7. Consider review and acceptance of developer's report on lot and homes sales and move-ins;
8. Consider review and discussion regarding items necessary to address safety and security within Lantana, including use of golf carts on streets or sidewalks, and implementation of recommendations of Lantana Traffic Study;
9. 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;
 - 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; and
 - i) Consider approval or amendment of plats and/or easements;
10. Consider review and acceptance of tax assessor-collector's reports;
 11. 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;
 12. Consider approval of developer advances;
 13. Consider recommendations of Finance Committee and District Financial Advisor regarding refunding outstanding District bonds, and authorize proceedings and preparation of documents necessary to effectuate such refunding;
 14. Consider review and approval of District's audit report for fiscal year ending September 30, 2012, and authorize filing of same with Texas Commission on Environmental Quality;
 15. Consider annual review of Order Adopting District's Investment Policy, and adoption of Resolution in connection therewith;
 16. Consider adoption of Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
 17. Consider preliminary report regarding activities of 83rd Texas Legislature and relevant legislation, and authorize action as necessary;
 18. Consider discussion regarding possible recommendations for appointment of director to the Board of Denton County Development District No. 4, and the taking of any actions necessary or appropriate in connection therewith;
 19. Announcements;
 20. Executive Session pursuant to Sections 551.071, 551.072, 551.074, and 551.076, Texas Government Code, as may be necessary, to consult with attorney; deliberate regarding real property; personnel matters; and deliberate regarding security devices;
 21. Consider establishing future agenda items; and
 22. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 6

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