

**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 6**

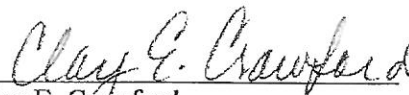
TO: THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 6 AND TO ALL OTHER INTERESTED PERSONS:

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 Tuesday, July 17, 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 enforcement of traffic rules to District roads;
6. Consideration status of enhancements to existing traffic control on Lantana Trail and other roads in the subdivision, and the taking of any actions necessary or appropriate in connection therewith;
7. Consider discussion regarding widening of entrances/exits within Lantana, and the taking of any action necessary or appropriate in connection therewith;
8. Consider 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;
9. Consider plan for additional irrigation of road right-of-way landscaping at entries to Lantana, and the taking of any action necessary or appropriate in connection therewith;
10. Consider establishing committees, including committee assignments and recommendations in connection therewith;
11. Consider review and adoption of a Resolution reforming Safety Committee to assure the health, safety, and welfare of Lantana residents and public;
12. Consider discussion regarding recreational fields under the high voltage lines, and the taking of any action necessary or appropriate in connection therewith;
13. Consider discussion regarding condition of trees within Lantana, and the taking of any action necessary or appropriate in connection therewith;
14. Consider discussion regarding conducting joint meeting on a regular basis, and the taking of any action necessary or appropriate in connection therewith;
15. 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;
16. Consider future agenda items; and
17. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 6


Clay E. Crawford
Attorney for the District