

**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, October 11, 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. Receive and act upon bids for the purchase of the District's \$2,400,000 Unlimited Tax Road Bonds, Series 2012 (the "Bonds");
5. Consider and act upon adoption of an Order Authorizing the Issuance of \$2,400,000 Denton County Fresh Water Supply District No. 6 Unlimited Tax Road Bonds, Series 2012; Entering Into a Paying Agent/Registrar Agreement; and Other Matters Related Thereto;
6. Consider and act upon any other matters concerning the sale of the Bonds, including the approval and execution of various documents for inclusion in the transcript of proceedings to be submitted to the Attorney General of the State of Texas;
7. Consider authorizing proposal for preparation of "agreed procedures" audit of distribution of proceeds and developer reimbursement by BKD, Inc.;
8. Consider review and approval of Minutes of September 13, 2012, Board of Directors Meetings;
9. Consider general manager's monthly status report, including approval of routine maintenance and repair proposals;
10. Consider review and approval of proposal from My Gov for new building permit software and the purchase of related hardware for implementation of same;
11. Consider review and acceptance of developer's report on lot and homes sales and move-ins;

12. 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 and appointment of members to Safety Committee;
13. Consider review, discussion and adoption of Resolution concerning the conduct of Board meetings, and the taking of any action necessary or appropriate in connection therewith;
14. 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 status of the Carlisle Addition and the Auxiliary Lane Projects;
 - 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 No. 5 for Carlisle Subdivision Improvements (Parcel 2A) for an increase of \$3,900;
 - g) Consider approval/ratification of Revised Engineering Task Order No. 48 for the Carlisle Addition Phase C (Parcel 2, Phase A) for additional engineering services in the amount of \$6,500;
 - 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;
15. Consider review and acceptance of tax assessor-collector's reports;
16. 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
17. Consider approval of developer advances;
18. Announcements;
19. 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;

20. Citizen Input;
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 J.B.*