

**NOTICE OF MEETING  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 7**

TO: THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 7 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. 7 will hold a regular meeting on **Thursday, April 12, 2012, at 4:00 p.m. at 2650 FM 407 E, Suite 125, Bartonville, Texas**, for the following purposes:

1. Determination of quorum and Call to Order (JR);
2. Pledge of Allegiance (JR);
3. Public comments (JR);
4. Consider review and approval of minutes of March 8, 2012, Board of Directors meetings (JR);
5. Consider review and acceptance of general manager's status report, including approval of routine maintenance and repair proposals (KM);
6. Consider authorizing General Manager to prepare draft consumer Confidence Report for review by Board of Directors (KM);
7. Consider authorizing Attorney, General Manager and Engineer to prepare/review drought contingency plan (KM);
8. Consider review and acceptance of developer's report on lot and home sales (MW);
9. Consider review and acceptance of engineer's report, and the taking of any action necessary or appropriate in connection therewith (KC);
  - a) Status of construction projects within the District, including Palmetto (Parcel 12B) and Bellaire Addition, Phase C (Parcel 25C);
  - b) Consider authorizing preparation of construction plans and specifications for Bandera Addition, Phase B (Parcel 33B) Detention Basin Modifications;
  - c) Consider approval\ratification of construction plans and specifications;
  - d) Consider approval\ratification of advertising for bids for Hardscape and Landscape Public Bid Packages for Bellaire Addition, Phase C (Parcel 25C), and Bandera Addition, Phase B Detention Modifications;
  - e) Consider approval\ratification of award of construction contracts for Hardscape and Landscape Public Bid Packages for Bellaire Addition, Phase C (Parcel 25C);
  - f) Consider approval\ratification of Change Order No. 2 for Bellaire Addition, Phase C (Parcel 25C) in the amount of \$11,673.93 (increase) and Change Order No. 6 for Palmetto Addition (Parcel 12B) for \$10,687.32 (decrease);
  - g) Consider approval\ratification of engineering Task Order No. 67 for Bandera Addition, Phase B (Parcel 33B) Detention Modifications in the amount of \$11,000;
  - h) Consider acceptance of certificate(s) of completion and authorize final acceptance; and
  - i) Consider acceptance of plats and/or easements;

10. Consider review and approval of tax collections reports, and the taking of any actions necessary or appropriate in connection therewith (RH);
11. Consider review and adoption of Resolution authorizing additional penalty on delinquent taxes (CC);
12. Consider review and approval of controller's report, including budget comparison report, status of investments, and payment of bills, and the taking of any action necessary or appropriate in connection therewith (RH);
13. Consider approval of developer advances (RH);
14. Consider discussion regarding acquisition of capital assets, and the taking of any action necessary or appropriate in connection therewith (RH);
15. Consider approval and execution of Agreement For The Exchange of Property With Rayzor Ranch, L.P. regarding elevated water storage tower and appurtenances (CC);
16. Consider review and approval of contract for preparation of arbitrage report for Series 2006 Bond Issue, and the taking of any action necessary or appropriate in connection therewith (CC);
17. 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 (CC);
18. Consider adoption of Order Establishing Offices and Meeting Places Outside Boundaries of the District (CC);
19. Consider adoption of Resolution Establishing District's Regular Monthly Meeting Date (CC);
20. 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 16, 2013 (CC);
21. 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 (CC); and
22. Adjourn.

DENTON COUNTY FRESH  
WATER SUPPLY DISTRICT NO. 7



*Clay E. Crawford*  
 Clay E. Crawford  
 Attorney for the District *hy kd*