

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 SPECIAL meeting on Thursday, August 9, 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 of approval of scope study of proposed traffic control on Lantana Trail and other roads in the subdivision and cost proposal, and the taking of any actions necessary or appropriate in connection therewith;
7. 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;
8. 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;
9. Consider review and discussion regarding items necessary to address safety and security within Lantana, including the Joint Safety Committee and appointment of members thereto, and the taking of any action necessary or appropriate in connection therewith to assure the health, safety, and welfare of Lantana residents and public;
10. Consider approval and implementation of plan to address recreational fields under the high voltage lines, and the taking of any action necessary or appropriate in connection therewith;
11. Consider approval and implementation of plan to address condition of trees within Lantana, and the taking of any action necessary or appropriate in connection therewith;
12. 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;
13. Consider future agenda items; and
14. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

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