

**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, August 9, 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 (DW);
2. Pledge of Allegiance (DW);
3. Public comments (DW);
4. Consider review and approval of minutes of July 17, 2012 Board of Directors meeting (DW);
5. Consider acceptance of 2012 Tax Roll as certified by the Denton County Appraisal District, and calculations regarding the District's 2012 Tax Rates (CC);
6. Consider proposed 2012 tax rates and setting public hearing date and authorizing notice of public hearing regarding adoption of tax rate, as necessary (CC);
7. 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 Bellaire Addition, Phase C hardscape/landscape improvements currently being underway;
 - b) Consider authorizing preparation of construction plans and specifications for Parcel 29, Magnolia Addition (Phase F) grading, utility and paving improvements;
 - c) Consider approval\ratification of construction plans and specifications for grading, utility and paving improvements;
 - d) Consider approval\ratification of advertising for bids specifications for grading, utility and paving improvements;
 - e) Consider approval\ratification of award of construction contract for Kendall Addition, Phase 2A (Parcel 15B, Phase B);
 - f) Consider approval\ratification of Change Order No. 3 for Landscape Public Bid Package for Palmetto Addition (Parcel 12B) for an increase of \$3,896.83;
 - g) Consider approval\ratification of engineering Task Order No. 71 for engineering services in connection with Magnolia Addition, Phase F (Parcel 29) in the amount of \$223,090.38, and Task Order No. 72 for Traffic Engineering Services for Lantana in the amount of \$15,500.00;
 - h) Consider acceptance of certificate(s) of completion and authorize final acceptance for grading, paving and utilities improvements; and
 - i) Consider acceptance or amendments of plats and/or easements;
8. Consider review and approval of tax collections reports, and the taking of any actions necessary or appropriate in connection therewith (RH);

9. 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);
10. Consider approval of developer advances (RH);
11. Consider request for acquisition of District land by adjacent residents at 8800 Scarlet Trail, and the taking of any action necessary or appropriate in connection therewith (CC);
12. Consider review of proposed budget for fiscal year ending September 30, 2013, and the taking of any actions necessary or appropriate in connection therewith (RH);
13. 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
14. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7



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