

**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, September 13, 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. Conduct public hearing on proposed 2012 District ad valorem tax rates (CC);
5. Consider adoption of Order Setting 2012 District ad valorem tax rates (CC);
6. Consider review and approval of Amended District Information Form in connection with setting of District tax rates for 2012, and authorize filing as required by law (CC);
7. Consider review and approval of minutes of August 9, 2012, and August 28, 2012, Board of Directors meetings (DW);
8. 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 being close to substantial completion;
 - b) Consider authorizing preparation of construction plans and specifications for Parcel 33C – Bandera Addition Phase 2B 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(s);
 - f) Consider approval\ratification of Change Order No. 5 for Bellaire Addition (Parcel 25C);
 - g) Consider approval\ratification of engineering Task Order, including revised Task Order No. 66 to provide additional budget for Utility Bond Support Services; Task Order No. 72 for Traffic Engineering Services for Lantana; and Task Order No. 73 for engineering design, surveying and construction survey services, and construction observation services for the preparation on Construction Plans and Specifications for Bandera Addition Phase 2B (Parcel 33C) Grading, Utility, and Paving Improvements;
 - 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;
9. Consider review and approval of tax collections reports, and the taking of any actions necessary or appropriate in connection therewith (RH);
10. 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);
11. Consider approval of developer advances (RH);
12. Consider amendment of District's Rate Order amending water, wastewater and solid waste collection rates (KM);
13. 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);
14. Consider review, approval and adoption of operating budget for fiscal year ending September 30, 2013, and the taking of any actions necessary or appropriate, including adoption of an Order in connection therewith (RH);
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 (CC); and
16. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7



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