

**AMENDED 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, November 8, 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. Pledges of Allegiance (DW);
3. Public comments (DW);
4. Receive and act upon bids for the purchase of the District's \$5,250,000 Unlimited Tax Utility System Bonds, Series 2012 (the "Bonds") (CC);
5. Consider and act upon adoption of an Order Authorizing the Issuance of \$5,250,000 Denton County Fresh Water Supply District No. 7 Unlimited Tax Utility System Bonds, Series 2012; Entering Into a Paying Agent/Registrar Agreement; and Other Matters Related Thereto (CC);
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 (CC);
7. Consider authorizing proposal for preparation of "agreed procedures" audit of distribution of proceeds and developer reimbursement by BKD, Inc. (CC);
8. Consider review and approval of minutes of October 18, 2012, Board of Directors meeting (DW);
9. Consider appointment of new director to fill vacancy on Board of Directors(CC);
10. Consider Statement of Appointed Officer, Oath of Office, and Affidavit of new Director (CC);
11. Consider reorganization of the Board of Directors (CC);
12. Consider authorizing preparation of District Registration Form to reflect elected/appointed supervisors and their terms of office (CC);
13. Consider appointment to Lantana Safety Committee (CC);
14. Consider presentation by Landmark Structures regarding consideration of an alternative design for new elevated water tank, and the taking of any actions necessary or appropriate in connection therewith (KM);
15. 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 mass grading of the Kendall Phase 2A Project, and utility installation beginning to cross Poindexter Branch and then move into subdivision;
 - b) Consider authorizing preparation of construction plans and specifications;
 - c) Consider approval/ratification of construction plans and specifications, including Juniper Addition, Phase A (Parcel 42);

- d) Consider approval/ratification of advertising for bids specifications, including Juniper Addition, Phase A (Parcel 42);
 - e) Consider approval/ratification of award of construction contract(s);
 - f) Consider approval/ratification of Change Order(s);
 - g) Consider approval/ratification of engineering Task Order No. 74 in the amount of \$22,130 to provide engineering plans, specifications, and construction support services for the Lantana VFD Booster Pump Station;
 - 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, including re-plat in Palmetto Addition, Re-plat of Lots 38-43 of Block 12A;
16. Consider review and approval of tax collections reports, and the taking of any actions necessary or appropriate in connection therewith (RH);
 17. 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);
 18. Consider approval of developer advances (RH);
 19. Consider request for sale of District land to adjacent residents at 8800 Scarlet Trail, and the taking of any action necessary or appropriate in connection therewith (CC);
 20. 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; and deliberate regarding security devices (CC); and
 21. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7



Clay E. Crawford

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