

**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, December 13, 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, including presentation by Mayor of Town of Flower Mound;
3. Consider general manager's monthly status report, including approval of routine maintenance and repair proposals;
 - a) Approval of purchase of replacement computer and related software;
4. Consider review and acceptance of developer's report on lot and homes sales and move-ins;
5. 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;
6. Consider review and discussion regarding items necessary to address safety and security within Lantana, including use of golf carts on streets or sidewalks, and implementation of recommendations of Lantana Traffic Study;
7. Consider feasibility of acquisition and construction of District building, and the taking of any action necessary or appropriate in connection therewith;
8. Consider termination of agreement with Blackridge Consulting;
9. Consider review of proposals for health, long-term disability, and dental insurance quotes for District employees, and the taking of any action necessary or appropriate in connection therewith;
10. Consider becoming founding member of the Upper Trinity Conservation Trust, and the taking of any action necessary or appropriate in connection therewith;
11. 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; review personnel matters; and consider security devices;
12. Consider future agenda items; and
13. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

Clay E. Crawford
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Attorney for the District *ky Kee*