

**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, December 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. Pledges of Allegiance (DW);
3. Public comments (DW);
4. Consider approval of "agreed procedures" audit relative to the proposed disbursement of proceeds of the District's \$5,250,000 Unlimited Tax Utility Bonds, Series 2012 (the "Bonds"), and authorizing disbursement of Bond proceeds to developers and consultants in accordance with same (CC);
5. Consider and act upon authorizing execution of an Amendment to the District's Amended and Restated District Information Form relative to the Bonds (CC);
6. Consider approval and acceptance of Conveyances of Utility Facilities, Receipts and Releases relative to utility facilities to be purchased with Bond proceeds (CC);
7. Consider review and approval of minutes of November 8, 2012, Board of Directors meeting (DW);
8. Consider appointment of new director to fill vacancy on Board of Directors(CC);
9. Consider Statement of Appointed Officer, Oath of Office, and Affidavit of new Director (CC);
10. Consider reorganization of the Board of Directors (CC);
11. Consider authorizing preparation of District Registration Form to reflect elected/appointed supervisors and their terms of office (CC);
12. Consider appointment to Lantana Safety Committee (CC);
13. 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 Kendall Phase B project well underway and details of same;
 - b) Consider authorizing preparation of construction plans and specifications;
 - c) Consider approval\ratification of re-phased construction plans and specifications for Juniper Addition Phase A (Parcel 42);
 - d) Consider approval\ratification of advertising for bids specifications re-phased construction plans and specifications for Juniper Addition Phase A (Parcel 42);
 - e) Consider approval\ratification of award of construction contract, including contract for Bandera Phase 2B (Parcel 33C) to GM Construction for \$803,463.43;
 - f) Consider approval\ratification of Change Order No. 1 for Kendall Subdivision Improvements (Parcel 15, Phase 2B);
 - g) Consider approval\ratification of engineering Task Order(s);

- h) Consider acceptance of certificate(s) of completion and authorize final acceptance for grading, paving and utilities improvements for Bellaire Addition (Parcel 25 Phase C) Civil Improvements;
 - i) Consider acceptance or amendments of plats and/or easements for Bellaire Addition (Parcel 25 Phase C) Civil Improvements; and
 - j) Miscellaneous Issues, including Juniper Addition being re-phased to construct the southern portion of lots first; Lantana Trail Traffic Study recommendation for implementation; and elevated storage tank bid analysis and project update;
14. Consider review and approval of tax collections reports, and the taking of any actions necessary or appropriate in connection therewith (RH);
 15. 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);
 16. Consider approval of developer advances (RH);
 17. 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);
 18. 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; consider personnel matters; and deliberate regarding security devices (CC); and
 19. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

Clay E Crawford

 Clay E. Crawford
 Attorney for the District *lug kw*