

**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, March 8, 2012, at 12:30 p.m. at 2650 FM 407 E, Suite 125, Bartonville, Texas**, for the following purposes:

1. Determination of quorum and Call to Order (JR);
2. Pledge of Allegiance (JR);
3. Public comments (JR);
4. Consider review and approval of minutes of February 9, 2012, Board of Directors meetings (JR);
5. Consider review and acceptance of general manager's status report, including approval of routine maintenance and repair proposals (KM);
6. Consider review and acceptance of developer's report on lot and home sales (MW);
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 work in Palmetto (Parcel 12B), Madison Addition, Phase C (Parcel 35D); and Bellaire Addition, Phase C (Parcel 25C);
  - b) Consider authorizing preparation of construction plans and specifications;
  - c) Consider approval\ratification of construction plans and specifications;
  - d) Consider approval\ratification of advertising for bids;
  - e) Consider approval\ratification of award of construction contracts;
  - f) Consider approval\ratification of Change Order No. 2 for Bandera, Phase B (Parcel 33B), Kendall Addition, Phase A (Parcel 15A) and Magnolia Addition, Phase E (Parcel 29E); Change Order No. 1 for Bellaire Addition, Phase C (Parcel 25C); Change Order No. 5 for Madison Addition, Phase C (Parcel 35D); Change Order No. 5 for Palmetto Addition, Phase B (Parcel 12B);
  - g) Consider approval\ratification of engineering Task Order No. 66 for \$12,000 for professional fees related to upcoming 2012 Utility Bond Sale; Revised Task Order No. 57 for Madison Addition, Phase C; Revised Task Order No. 62 for Palmetto Addition;
  - h) Consider acceptance of certificate(s) of completion and authorize final acceptance; and
  - i) Consider acceptance 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 engagement of Delinquent Tax Collections Attorney (CC);

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 discussion regarding acquisition of capital assets, and the taking of any action necessary or appropriate in connection therewith (RH);
13. Consider review and approval of contract for preparation of arbitrage report for Series 2006 Bond Issue, and the taking of any action necessary or appropriate in connection therewith (CC);
14. Consider status of Petition to Denton County Commissioners Court requesting enforcement of traffic rules to District roads, and status of securing execution by resident landowners (CC);
15. Consider review, approval and adoption of a Resolution in support of ban on fireworks in Lantana proposed by Lantana proposed by Lantana Property Owners' Association, and the taking of any other action necessary or appropriate in connection therewith (CC);
16. Consider status of preparation of activities for Earth Day 2012 (JR);
17. Consider proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for term expiring May 16, 2013 (CC);
18. Consider authorizing District consultants to begin preparation of an application to the Texas Commission on Environmental Quality for approval of engineering projects and issuance of bonds in an amount not to exceed \$5,250,000, and the taking of any action necessary or appropriate in connection therewith (CC);
19. Consider review and approval of proposal from Jones-Heroy & Associates, Inc. to prepare Engineering Report to the Texas Commission on Environmental Quality for approval of engineering projects and issuance of bonds in an amount not to exceed \$5,250,000, 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 (CC); and
21. Adjourn.

DENTON COUNTY FRESH  
WATER SUPPLY DISTRICT NO. 7



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