

**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 **Tuesday, February 9, 1012, 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 January 17, 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 discussion and approval of inclement weather plan for District roadways, and the taking of any action necessary or appropriate in connection therewith (KM);
7. Consider discussion of road conditions/pavement failures within Bandera Addition and any appropriate related action (KM);
8. Consider review of quotes and award of construction contract for various road repairs within both districts (KM);
9. Consider review and amendment of Drought Contingency Plan and discussion regarding implementation of Stage 2 of the plan (KM);
10. Consider review and amendment of District Rate Order to add fees pertaining to violations of Drought Contingency Plan (KM);
11. Consider request from Waste Management for reimbursement arising from past billing discrepancies (KM);
12. Consider review and acceptance of developer's report on lot and home sales (MW);
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 L.H. Lacy working in Palmetto (Parcel 12B), JRJ paving, L.P. in Madison Addition, Phase C (Parcel 35D), and JRJ Paving, L.P. in 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. 4 for Madison Addition, Phase C (Parcel 35D) and Change Order No. 4 for Palmetto Addition, Phase B (Parcel 12B);
 - g) Consider approval/ratification of engineering Task Order(s);

- h) Consider acceptance of certificate(s) of completion and authorize final acceptance; and
- i) Consider acceptance of plats and/or easements;
- 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 discussion regarding acquisition of capital assets, and the taking of any action necessary or appropriate in connection therewith (RH);
- 18. 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);
- 19. Consider status of approval of Petition to Denton County Commissioners Court requesting enforcement of traffic rules to District roads, and status of securing execution by resident landowners (CC);
- 20. 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);
- 21. Consider granting exemptions from taxation for 2012, and the adoption of a Resolution in connection therewith (CC);
- 22. Consider annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects and consider authorizing survey of wages (CC);
- 23. Consider status of preparation of activities for Earth Day 2012 (JR);
- 24. Consider approval and execution of Joint Election Agreement and Contract for Election Services with Denton County Elections Administrator with regard to District election to be held on May 12, 2012 (CC);
- 25. Consider review and approval of Collateral Assignment of Development & Reimbursement Agreement (Bellaire/Lantana II, L.P.), and execution of District's Consent thereto (CC);
- 26. 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
- 27. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7



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