

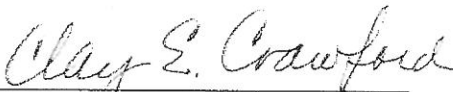
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 7**

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 Tuesday, August 28, 2012, at 8:00 a.m. at 2650 FM 407 E, Suite 125, Bartonville, Texas, for the following purposes:

1. Call to order;
2. Public comments;
3. Consider review and discussion of proposed operating budget for the fiscal year ending September 30, 2013;
4. Consider Executive Session pursuant to Section 551.071 (1)(A) and (B), and Section 551.072, Texas Government Code, as amended, to consult with District Counsel; and
5. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7



Clay E. Crawford
Attorney for the District 