

**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, November 8, 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;
3. Consider general manager's monthly status report, including approval of routine maintenance and repair proposals;
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 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. 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;
10. Consider future agenda items; and
11. Adjourn.



DENTON COUNTY FRESH  
WATER SUPPLY DISTRICT NO. 7

*Clay E. Crawford*

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Attorney for the District

*by KDW*