

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, January 10, 2013, 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 comment(s) – In accordance with the Open Meetings Act, Directors are prohibited from acting on or discussing any items brought before them at this time. Citizen's comments will be limited to 3 minutes. Comments about any of the agenda items are appreciated by the Board of Directors and may be taken into consideration at this time or during that agenda item. Please complete a Public Input Form if you desire to address the Board. All remarks and questions addressed to the Board shall be addressed to the Board as a whole and not to any individual member thereof (DW);
4. Consider review and approval of minutes of December 13, 2012, Board of Directors meetings (DW);
5. Consider General Manager's monthly status report, including approval of routine maintenance and repair proposals (KM);
6. Consider review and approval of extension of copier lease, and the taking of any action necessary or appropriate in connection therewith (KM);
7. Consider review and acceptance of developer's report on lot and homes sales and move-ins (MW);
8. Consider review and discussion regarding items necessary to address safety and security within Lantana, including use of golf carts on streets or sidewalks, and implementation of recommendations of Lantana Traffic Study (KM);
9. 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 status of work ongoing in Kendall Phase B Project and Bandera Phase 2B Project;
 - 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 specifications;
 - e) Consider approval/ratification of award of construction contract for Juniper Phase A (Parcel 42A) to L.H. Lacy in the amount of \$1,261,000.00;
 - f) Consider approval/ratification of engineering Task Order(s);
 - g) Consider acceptance of certificate(s) of completion and authorize final acceptance for grading, paving and utilities improvements;

- h) Consider acceptance or amendments of plats and/or easements; and
 - i) Miscellaneous Issues, including Lantana Trail Traffic Study Recommendation/ Implementation, and Elevated Storage Tank bid analysis and project update;
10. Consider review and approval of tax collections reports, and the taking of any actions necessary or appropriate in connection therewith (RH);
 11. 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);
 12. Consider approval of developer advances (RH);
 13. Consider recommendations of Finance Committee and District Financial Advisor regarding refunding outstanding District bonds, and authorize proceedings and preparation of documents necessary to effectuate such refunding (CC);
 14. Consider review and approval of District's audit report for fiscal year ending September 30, 2012, and authorize filing of same with Texas Commission on Environmental Quality (RH);
 15. Consider annual review of Order Adopting District's Investment Policy, and adoption of Resolution in connection therewith (CC);
 16. Consider adoption of Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds (CC);
 17. Consider preliminary report regarding activities of 83rd Texas Legislature and relevant legislation, and authorize action as necessary (CC);
 18. Consider review of and consent to Assignment of reimbursement rights from Bandera/Lantana III, L.P. to Texas Bank Financial regarding a 5.827 acre tract of land, previously assigned by Rayzor Ranch, L.P. to 4S/RPG Land Company, L.P., and from 4S/RPG Land Company, L.P. to Bandera/Lantana III, L.P., and the taking of any actions necessary or appropriate in connection therewith (CC);
 19. Consider review of and consent to Assignment of reimbursement rights from Bandera/Lantana III, L.P. to Texas Bank Financial regarding a 2.419 acre tract of land, previously assigned by Rayzor Ranch, L.P. Hickory Hill Development, L.P. and from Hickory Hill Development, L.P. to Bandera/Lantana III, L.P., and the taking of any actions 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, as may be necessary, to consult with attorney; deliberate regarding real property; consider personnel matters; and deliberate regarding security devices (CC);
 21. Consider establishing future agenda items; and
 22. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

Clay E. Crawford

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