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 <u>Thursday, May 10, 2012, at 6:00 p.m. at 2650 FM 407 E, Suite 125, Bartonville, Texas, for the following purposes:</u>

- 1. Call to Order;
- 2. Public comments;
- 3. Consider status of approval of Petition to Denton County Commissioners Court requesting enforcement of traffic rules to District roads, and the taking of any actions necessary or appropriate in connection therewith;
- 4. Consideration of enhancements to existing traffic control at Stacey Lane and Lantana Trail Intersection, and the taking of any actions necessary or appropriate in connection therewith;
- 5. Consider amendment of District's operating budget for fiscal year ending September 30, 2012;
- 6. Consider status of 2012 Directors Election, and the taking of any action necessary or appropriate in connection therewith;
- 7. Consider discussion regarding extension of hike and bike trails, and the taking of any action necessary or appropriate in connection therewith;
- 8. Consider consolidation of Lantana districts;
- 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; and personnel matters;
- 10. Consider future agenda items; and
- 11. Adjourn.

WATER SUBJECTION OF THE SUBJECT OF T

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 7

Clay E. Crawford

Attorney for the District