

**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, May 10, 2012, 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 (JR);
2. Pledge of Allegiance (JR);
3. Public comments (JR);
4. Consider review and approval of minutes of April 12, 2012, and April 16, 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 approval of draft Consumer Confidence Report for review by Board of Directors (KM);
7. Consider review and approval of Assignment of Right-of-Way Agreement, dated 9/10/2009, between the District and Hondo Pipeline, Inc. (and any subsequent successors and assigns) (CC);
8. Consider review and acceptance of developer's report on lot and home sales (MW);
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 the reworking of gas line and the electric duct bank at the entrance to Bellaire Addition;
  - b) Consider authorizing preparation of construction plans and specifications;
  - c) Consider approval\ratification of construction plans and specifications for;
  - d) Consider approval\ratification of advertising for bids for;
  - e) Consider approval\ratification of award of construction contract for Bandera Detention Pond;
  - f) Consider approval\ratification of Change Order No. 3 for Bellaire Addition, Phase C (Parcel 25C);
  - 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;
  - j) Miscellaneous – Bellaire Addition, Phase C Plat Signatures;
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 adoption of Resolution authorizing additional penalty on delinquent taxes (CC);

12. 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);
13. Consider approval of developer advances (RH);
14. Consider review and approval of Interlocal Cooperation Agreement – Tax Collection for collection of taxes with Steve Mossman, Denton County Tax Assessor Collector (CC);
15. Consider proposal of Elsey & Elsey for delinquent tax collections services (CC);
16. Consider authorizing the Delinquent Tax Collections Attorney to pursue the collection of delinquent taxes for 2011 and prior years, including the filing of lawsuits regarding same, as necessary (CC);
17. Consider authorizing preparation of Unclaimed Property Report as of June 30, 2012 (CC);
18. 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
19. Adjourn.



DENTON COUNTY FRESH  
WATER SUPPLY DISTRICT NO. 7

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