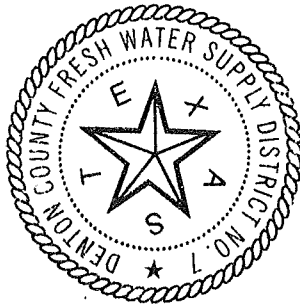


**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 7**

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, May 15, 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 canvassing returns of Directors Election held on May 12, 2012, including the adoption of an Order in connection therewith and the payment of election expenses (CC);
5. Consider acceptance of Statements of Appointed/Elected Officers, Oaths of Office, Affidavits of Current Directors, and Election Not to Disclose Certain Information for Directors declared elected (CC);
6. Consider reorganization of the Board of Directors (JR);
7. Consider authorizing preparation of District Registration Form to reflect elected directors and their terms of office (CC);
8. 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
9. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

Clay E. Crawford
Clay E. Crawford
Attorney for the District