

**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 Tuesday, July 17, 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 (DW);
2. Pledge of Allegiance (DW);
3. Public comments (DW);
4. Consider review and approval of minutes of June 14, 2012 Board of Directors meeting (DW);
5. Consider review, approval and consent to various Assignments of Right-of-Way Agreements, dated 9/17/2009, between various development entities and Hondo Pipeline, Inc. (and any subsequent successors and assigns) (CC);
6. 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 Bellaire Addition and related punch list;
 - b) Consider authorizing preparation of construction plans and specifications;
 - c) Consider approval/ratification of construction plans and specifications for grading, utility and paving improvements for Kendall Addition, Phase 2A (Parcel 15B, Phase B);
 - d) Consider approval/ratification of advertising for bids specifications for grading, utility and paving improvements for Kendall Addition, Phase 2A (Parcel 15B, Phase B);
 - e) Consider approval/ratification of award of construction contract(s);
 - f) Consider approval/ratification of Change Order No. 2 for Landscape Public Bid Package for Palmetto Addition (Parcel 12B);
 - g) Consider approval/ratification of engineering Task Order No. 70 for Engineering Services related to District Meetings and Action Lists;
 - h) Consider acceptance of certificate(s) of completion and authorize final acceptance for grading, paving and utilities improvements for Bellaire Addition, Phase C (Parcel 25C) ; and
 - i) Consider acceptance or amendments of plats and/or easements;
7. Consider review and approval of tax collections reports, and the taking of any actions necessary or appropriate in connection therewith (RH);
8. 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);
9. Consider approval of developer advances (RH);

10. Consider engagement of Pingleton, Howard & Company, P.C. for preparation of the District's audit report for fiscal year ended September 30, 2012 (RH);
11. Consider discussion regarding request for acquisition of adjacent District land by residents at 8800 Scarlet Trail, and the taking of any action necessary or appropriate in connection therewith (CC);
12. 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
13. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

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