

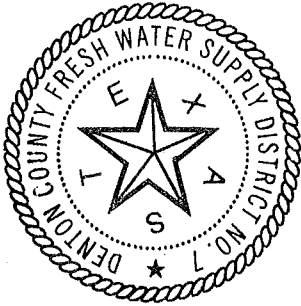
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 7**

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, August 11, 2011, at 12:30 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 July 14, 2011, 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 review and approval of proposal for restriping of crosswalks in Lantana (KM);
7. Consider review and approval of capital expenditure purchase, and the taking of any action necessary or appropriate in connection therewith (KM);
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;
 - 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 bid(s);
 - e) Consider approval\ratification of award of construction contract for Madison Addition Phase C (Parcel 35E);
 - f) Consider approval\ratification of Change Order No. 7 for Bandera, Kendall and Madison Additions; and Change Order No. 3 for Magnolia Addition, Phase E;
 - g) Consider approval\ratification of engineering task order(s);
 - h) Consider acceptance of certificate(s) of completion and authorize final acceptance for grading, paving, and utilities improvements for Kendall Addition, Phase A (Parcel 15A); and
 - i) Consider acceptance of plats and/or easements;
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 acceptance of 2011 Tax Roll as certified by the Denton County Appraisal

- District, and calculations regarding the District's 2011 Tax Rates (CC);
14. Consider proposed 2011 tax rates and setting public hearing date and authorizing notice of public hearing regarding adoption of tax rate, as necessary (CC);
 15. Consider review and discussion of District's budget for fiscal year ending September 30, 2012 (RH);
 16. Consider engagement of Pingleton, Howard & Company, P.C. for preparation of the District's audit report for fiscal year ended September 30, 2011 (RH);
 17. Consider report on status of Petition to Denton County Commissioners Court regarding extension of traffic regulations and authorize negotiations with Denton County (CC);
 18. Consider approval of assignment of reimbursement proceeds related to the loan from Texas Capital Bank, National Association to Palmetto/Lantana, L.P. (CC);
 19. Consider review and approval of Agreement to Provide Interim Out of District Wastewater Service Among District, City of Denton, Hilltop Station, Ltd, and Harold and Mary S. Peck (CC);
 20. 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
 21. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

Clay E. Crawford
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Attorney for the District *ly RD*