

**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 6**

TO: THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 6 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. 6 will hold a regular meeting on **Thursday, January 12, 2012, at 6:00 p.m., at 2650 FM 407 E, Suite 125, Bartonville, Texas**, for the following purposes:

WORKSHOP SESSION – To review regular session agenda items and receive staff briefing.

REGULAR SESSION BOARD MEETING

1. Determination of Quorum and Call to Order;
2. Pledge of Allegiance;
3. Public comment(s) – In accordance with the Open Meetings Act, Directors are prohibited from acting on or discussing any items brought before them at this time. Citizen's comments will be limited to 3 minutes. Comments about any of the agenda items are appreciated by the Board of Directors and may be taken into consideration at this time or during that agenda item. Please complete a Public Input Form if you desire to address the Board. All remarks and questions addressed to the Board shall be addressed to the Board as a whole and not to any individual member thereof;
4. Reports;
 - a) Consider general manager's monthly status report, including approval of routine maintenance and repair proposals;
 - i) Consider discussion and approval of inclement weather plan for District roadways, and the taking of any action necessary or appropriate in connection therewith;
 - b) Consider review and acceptance of developer's report on lot and homes sales and move-ins;
 - c) Consider review and acceptance of engineer's report, and the taking of any action necessary or appropriate in connection therewith;

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- i) Status of construction projects within the District, including L.H. Lacy working on moisture conditioning, and Llano installing franchise utilities;
 - ii) Consider authorizing preparation of construction plans and specifications;
 - iii) Consider approval\ratification of construction plans and specifications;
 - iv) Consider approval\ratification of advertising for bid(s);
 - v) Consider approval\ratification of award of construction contract(s) for Hardscape and Landscape public bid packages for Gaillardia Addition (Parcel 3);
 - vi) Consider approval\ratification of Change Order No. 4 for Gaillardia Addition;
 - vii) Consider approval\ratification of engineering Task Order(s); and
 - viii) Consider acceptance of certificate of completion and authorize final acceptance of facilities for projects;
- d) Consider review and acceptance of tax assessor-collector's reports;
 - e) Consider review and approval of controller's report, including budget comparison report, status of investments, and payment of bills, financial statements and budget comparison, and the taking of any other action necessary or appropriate in connection therewith; and
 - f) Consider approval of developer advances;
5. Consider review and approval of Minutes of December 8, 2011, Board of Directors Meeting;
 6. Consider discussion regarding acquisition of capital assets, and the taking of any action necessary or appropriate in connection therewith;
 7. Consider review and approval of District's audit report for fiscal year ending September 30, 2011, and authorize filing of same with Texas Commission on Environmental Quality;
 8. Consider annual review of Order Adopting District's Investment Policy, and adoption of Resolution in connection therewith;
 9. Consider adoption of Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
 10. Consider authorizing preparation of activities for Earth Day 2012;
 11. Consider preparations for calling and conducting 2012 Directors Election, and the taking of any action necessary or appropriate in connection therewith;

12. Consider adoption of Tax Compliance Policies for Tax-Exempt Governmental Bonds, and the taking of any action necessary or appropriate in connection therewith;
13. Announcements;
14. 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;
15. Citizen Input;
16. Consider future agenda items; and
17. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 6

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