

**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, June 14, 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. Consider general manager's monthly status report, including approval of routine maintenance and repair proposals;
5. Consider plan for additional irrigation of road right-of-way landscaping at entries to Lantana, and the taking of any actions necessary or appropriate in connection therewith;
6. Consider review and acceptance of developer's report on lot and homes sales and move-ins;
7. Consider review and acceptance of engineer's report, and the taking of any action necessary or appropriate in connection therewith;
 - a) Status of construction projects within the District, including wet utility construction underway and on schedule;
 - b) Consider authorizing preparation of construction plans and specifications;
 - c) Consider approval/ratification of construction plans and specifications for Public Hardscape Improvements for Carlisle, Phase C (Parcel 2A), and Public Landscape Improvements for Carlisle, Phase C (Parcel 2A);

- d) Consider approval\ratification of advertising for bids for Public Hardscape Improvements for Carlisle, Phase C (Parcel 2A), and Public Landscape Improvements for Carlisle, Phase C (Parcel 2A);
 - e) Consider approval\ratification of award of construction contract(s);
 - f) Consider approval\ratification of Change Order(s);
 - g) Consider approval\ratification of engineering Revised Task Order(s);
 - h) Consider acceptance of certificate of completion and authorize final acceptance of facilities for projects;
 - i) Consider acceptance of plats and/or easements for Carlisle, Phase C (Parcel 2A) Final Plat; and
 - j) Consider plan for extension of hike & bike trail from Stacey Lane to Lantana trail;
8. Consider review and acceptance of tax assessor-collector's reports;
 9. 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
 10. Consider approval of developer advances;
 11. Consider review and approval of Minutes of May 10, 2012, and May 23, 2012, Board of Directors Meetings;
 12. Establish committees, including committee assignments and recommendations in connection therewith; and authorize plan for implementation;
 13. Consider discussion regarding status of school zone and other signage on Stacey Lane, and authorize necessary action in connection with same;
 14. Consider status of Denton County enforcement of traffic rules to District roads;
 15. Consider review and approval of Unclaimed Property Report as of June 30, 2012;
 16. Consider review and approval of Interlocal Cooperation Agreement – Tax Collection for collection of taxes with Denton County Tax Assessor Collector;
 17. Consider review and approval of Third Amendment to Joint Utility Contract between Denton County Fresh Water Supply District No. 6 and Denton County Fresh Water Supply District No. 7;
 18. Announcements;
 19. 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;
 20. Citizen Input;

21. Consider future agenda items; and
22. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 6

Clay E. Crawford

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