

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 special meeting on **Wednesday, May 23, 2012, at 6:00 p.m., at 2650 FM 407 E, Suite 125, Bartonville, Texas**, for the following purposes:

SPECIAL 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 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;
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;
6. Consider reorganization of the Board of Directors;
7. Consider authorizing preparation of District Registration Form to reflect elected directors and their terms of office;
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; and
9. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 6

Clay E. Crawford
Clay E. Crawford
Attorney for the District *by [Signature]*