

**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, June 14, 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 May 10, 2012, and May 15, 2012 Board of Directors meetings (DW);
5. Consider review and acceptance of general manager's status report, including approval of routine maintenance and repair proposals (KM);
6. Consider plan for additional irrigation of road right-of-way landscaping at entrances to Lantana, and the taking of any actions necessary or appropriate in connection therewith (KM);
7. Consider review and approval of consumer Confidence Report, and consider authorizing distribution of same (KM);
8. 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);
9. Consider review and acceptance of developer's report on lot and home sales (MW);
10. 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 Willbros re-working the gas main and the electric duct bank at the entrance to Bellaire; paving mostly complete; anticipate substantial completion by early June;
  - b) Consider authorizing preparation of construction plans and specifications for grading, utility and paving improvements for Juniper Addition (Parcel 42A), and grading, utility and paving improvements for Kendall Addition, Phase 2A (Parcel 15B);
  - c) Consider approval\ratification of construction plans and specifications;
  - d) Consider approval\ratification of advertising for bids;
  - e) Consider approval\ratification of award of construction contracts for Public Hardscape Improvements for Bellaire Addition, Phase C (Parcel 25C), and Public Landscape Improvements for Bellaire Addition, Phase C (parcel 25C);
  - f) Consider approval\ratification of Change Order No. 4 for Bellaire Addition, Phase C (Parcel 25C);
  - g) Consider approval\ratification of engineering Task Order No. 68 for grading, utility and paving improvements for Juniper Addition, Phase A (Parcel 42A), and

- Task Order No. 69 for grading, utility and paving improvements for Kendall Addition, Phase 2A (Parcel 15B) ;
- h) Consider acceptance of certificate(s) of completion and authorize final acceptance;
  - i) Consider acceptance of plats and/or easements; and
  - j) Consider plan for extension of hike & bike trail from Stacee Lane to Lantana Trail;
11. Consider review and approval of tax collections reports, and the taking of any actions necessary or appropriate in connection therewith (RH);
  12. Consider authorizing the Delinquent Tax Collections Attorney to pursue the collection of delinquent taxes for 2011 and prior years, including the filing of lawsuits regarding same, as necessary (CC);
  13. 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);
  14. Consider approval of developer advances (RH);
  15. Establish committees, including committee assignments and recommendations in connection therewith; and authorize plan for implementation (CC);
  16. Consider discussion regarding status of school zone and other signage on Stacee Lane, and authorize necessary action in connection with same (CC);
  17. Consider status of Denton County enforcement of traffic rules to District roads (CC);
  18. Consider approval of Order Authorizing Application to the Texas Commission on Environmental Quality for approval of engineering projects and issuance of bonds in an amount not to exceed \$5,250,000, and the taking of any action necessary or appropriate in connection therewith (CC);
  19. Consider review and approval of Unclaimed Property Report as of June 30, 2012 (CC);
  20. Consider review and approval of Interlocal Cooperation Agreement – Tax Collection for collection of taxes with Denton County Tax Assessor Collector (CC);
  21. 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 (CC);
  22. 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
  23. Adjourn.

DENTON COUNTY FRESH  
WATER SUPPLY DISTRICT NO. 7

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

