

**AMENDED 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, December 8, 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 approval of audit relative to the proposed disbursement of proceeds of the District's \$5,510,000 Unlimited Tax Utility System Bonds, Series 2011 (the "Bonds"), and consider authorizing disbursement of Bond proceeds to developers and consultants in accordance with same (CC);
5. Consider and act upon authorizing execution of an Amendment to the District's Amended and Restated District Information Form relative to the Bonds (CC);
6. Consider approval and acceptance of Conveyances of Utility Facilities, Receipts and Releases, and Deeds relative to facilities to be purchased with Bond proceeds (CC);
7. Consider review and approval of minutes of November 10, 2011, Board of Directors meetings (JR);
8. Consider review and acceptance of general manager's status report, including approval of routine maintenance and repair proposals (KM);
9. Consider discussion and approval of inclement weather plan for District roadways, and the taking of any action necessary or appropriate in connection therewith (KM);
10. Consider discussion and approval of purchase of pet waste disposal stations for installation within the District at various locations (KM);
11. Consider granting of Easement to Co-Serv in Bandera Common Area 3, and the taking of any action necessary or appropriate in connection therewith (KM);
12. Consider review and acceptance of developer's report on lot and home sales (MW);
13. 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 paving underway in Palmetto; wet utilities being installed and tested; franchise utility crossings being installed prior to paving, and paving operations to follow shortly in Madison Addition Phase C and paving in Bellaire Addition Phase C (Parcel 25C) in the coming weeks;
 - b) Consider authorizing preparation of construction plans and specifications;
 - c) Consider approval/ratification of construction plans and specifications for Hardscape and Landscape public bid packages for Palmetto Addition (Parcel 12B);

- d) Consider approval\ratification of advertising for bids Hardscape and Landscape public bid packages for Palmetto Addition (Parcel 12B);
 - e) Consider approval\ratification of award of construction contract(s);
 - f) Consider approval\ratification of Change Order No. 3 for Palmetto Addition (Parcel 12B) for an addition of \$79,993.20;
 - g) Consider approval\ratification of engineering Revised Task Order Nos. 57, 58 and 62, respectively;
 - h) Consider acceptance of certificate(s) of completion and authorize final acceptance; and
 - i) Consider acceptance of plats and/or easements;
14. Consider review and approval of tax collections reports, and the taking of any actions necessary or appropriate in connection therewith (RH);
 15. 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);
 16. Consider approval of developer advances (RH);
 17. Consider review and approval of contract for preparation of arbitrage report for Series 2006 Bond Issue, and the taking of any action necessary or appropriate in connection therewith (CC);
 18. Consider approval of Petition to Denton County Commissioners Court requesting enforcement of traffic rules to District roads and status of securing execution by resident landowners (CC);
 19. Consider discussion regarding action(s) regarding pedestrian/vehicle congestion at Stacey Lane and Lantana Trail, and authorize necessary action in connection with same (KM);
 20. Consider discussion regarding acquisition of capital assets, and the taking of any action necessary or appropriate in connection therewith (RH);
 21. Consider review and approval of Resolution to Tax Tangible Personal Property in Transit Which Would Otherwise be Exempt Pursuant to Texas Tax Code, Section 11.253 (CC);
 22. Consider review of health, long-term disability, and dental insurance quotes, and the taking of any action necessary or appropriate in connection therewith (RH);
 23. 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
 24. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7


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

