

**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 **Tuesday, January 17, 2012, at 4:00 p.m. at 2650 FM 407 E, Suite 125, Bartonville, Texas**, for the following purposes:

1. Call to Order;
2. Public comments;
3. Consider public safety related issues, including acquisition of signage and signalization, and the taking of any actions necessary or appropriate in connection therewith;
4. Consider status of execution of Petition to Denton County Commissioners Court requesting enforcement of traffic rules to District roads, and the taking of any actions necessary or appropriate in connection therewith;
5. Consider report on the District website regarding status of startup, and authorizing any updates necessary in connection therewith;
6. Consider authorizing initiation of procedures for electronic lockbox, and the taking of any action necessary or appropriate in connection therewith;
7. Consider establishing protocol for communication and collaboration between Lantana districts;
8. Consider authorizing preparation of activities for Earth Day 2012;
9. 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;
10. Consider future agenda items; and
11. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 6



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