

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, October 13, 2011, 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. Reports;
 - a) Consider general manager's monthly status report, including approval of routine maintenance and repair proposals;
 - (i) Consider amendment to District Rate Order;
 - b) Consider review and acceptance of developer's report on lot and homes sales and move-ins;
 - c) Consider review and acceptance of engineer's report, and the taking of any action necessary or appropriate in connection therewith;
 - i) Status of construction projects within the District, including Gaillardia utilities and drainage project;
 - ii) Consider authorizing preparation of construction plans and specifications;

- iii) Consider approval\ratification of construction plans and specifications for grading, paving, and utilities improvements for Carlisle Addition, Phase C (Parcel 2);
 - iv) Consider approval\ratification of advertising for bids for grading, paving, and utilities improvements for Carlisle Addition, Phase C (Parcel 2);
 - v) Consider approval\ratification of award of construction contract(s);
 - vi) Consider approval\ratification of Change Order No. 1 for Gaillardia Addition in the amount of \$5,687.19;
 - vii) Consider approval\ratification of engineering task order(s); and
 - viii) Consider acceptance of certificate of completion and authorize final acceptance of facilities for projects;
- d) Consider review and acceptance of tax assessor-collector's reports;
- e) 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
- f) Consider approval of developer advances;
5. Consider review and approval of Minutes of September 8, 2011, Board of Directors Meeting;
6. Regular Items;
- a) Consider Report from Lantana Safety Committee, including recommendations; and authorize plan for implementation;
 - b) Consider discussion regarding Earth Day and setting of date for 2011, and plan in connection therewith;
7. Consider discussion regarding acquisition of capital assets, and the taking of any action necessary or appropriate in connection therewith;
8. Announcements;
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. Citizen Input;
11. Consider future agenda items; and

12. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 6



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

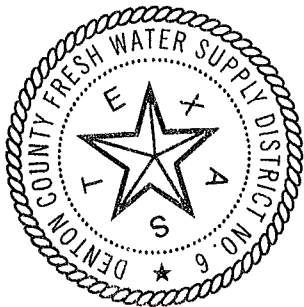
NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 6

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 **Thursday, October 13, 2011, 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, and the taking of any actions necessary or appropriate in connection therewith;
4. Consider approval of Petition to Denton County Commissioners Court requesting enforcement of traffic rules to District roads and authorizing securing execution by resident landowners;
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. 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;
8. Consider future agenda items; and
9. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 6



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

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, October 13, 2011, at 2:00 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 review and approval of minutes of September 8, 2011, Board of Directors meeting (JR);
5. Consider review and acceptance of general manager's status report, including approval of routine maintenance and repair proposals (KM);
6. Consider amendment of District Rate Order (KM);
7. 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);
8. Consider review and acceptance of developer's report on lot and home sales (MW);
9. Consider authorization of preparations for the sale of the District's Series 2011 Unlimited Tax Utility Bonds in an amount not to exceed \$5,510,000, including approval of Order approving a Notice of Sale and Preliminary Official Statement for grading, paving, and utilities improvements for Bellaire Addition, Phase C (Parcel 25) (CC);
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 Palmetto wet utilities project and Madison Addition, Phase C paving project;
 - b) Consider authorizing preparation of construction plans and specifications;
 - c) Consider approval\ratification of construction plans and specifications for grading, paving, and utilities improvements for Bellaire Addition, Phase C (Parcel 25);
 - d) Consider approval\ratification of advertising for bids for grading, paving, and utilities improvements for Bellaire Addition, Phase C (Parcel 25);
 - e) Consider approval\ratification of award of construction contract(s);
 - f) Consider approval\ratification of Change Order No. 2 for Palmetto Addition in the amount of \$22,225.66; and Change Order No. 1 for Madison, Phase C in the amount of \$1,056.35;
 - g) Consider approval\ratification of engineering Task Order No. 64 in connection with work done in connection with Parcels 5 and 6;
 - h) Consider acceptance of certificate(s) of completion and authorize final acceptance; and

- i) Consider acceptance of plats and/or easements;
- 11. Consider review and approval of tax collections reports, and the taking of any actions necessary or appropriate in connection therewith (RH);
- 12. 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);
- 13. Consider approval of developer advances (RH);
- 14. Consider authorizing preparation of "agreed procedures" audit of proposed distribution of proceeds and developer reimbursement by BKD, Inc. (CC);
- 15. Consider review and approval of contract with Arbitrage Compliance Specialists, Inc. for preparation of arbitrage report for Series 2006 Bond Issue, and the taking of any action necessary or appropriate in connection therewith (CC);
- 16. Consider discussion regarding acquisition of capital assets, and the taking of any action necessary or appropriate in connection therewith (RH);
- 17. 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
- 18. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7



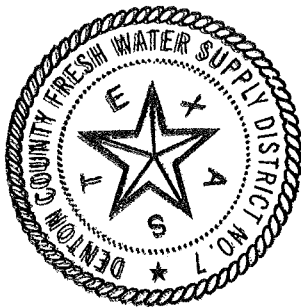
Clay E. Crawford
Clay E. Crawford
Attorney for the District *by [signature]*

**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 SPECIAL meeting on **Thursday, October 13, 2011, 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, and the taking of any actions necessary or appropriate in connection therewith;
4. Consider approval of Petition to Denton County Commissioners Court requesting enforcement of traffic rules to District roads and authorizing securing execution by resident landowners;
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. 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;
8. Consider future agenda items; and
9. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

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