

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, September 8, 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. Conduct public hearing on proposed 2011 District ad valorem tax rates;
5. Consider adoption of Order Setting 2011 District ad valorem tax rates;
6. Consider review and approval of Amended District Information Form in connection with setting of District tax rates for 2011, and authorize filing as required by law;
7. Reports;
 - a) Consider general manager's monthly status report, including approval of routine maintenance and repair proposals;
 - i) Consider review and approval of proposal for installation for Scada System for Lift Station #1;
 - ii) Consider review and approval of proposal for purchase of Scada System Spare Inventory;

- iii) Consider review and approval of leasehold improvements, and the taking of any action necessary or appropriate in connection therewith;
 - 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;
 - ii) Consider authorizing preparation of construction plans and specifications;
 - iii) Consider approval/ratification of construction plans and specifications;
 - iv) Consider approval/ratification of advertising for bids;
 - v) Consider approval/ratification of award of construction contract(s);
 - vi) Consider approval/ratification of Change Order No. 1 for Gaillardia Addition (Parcel 3);
 - vii) Consider approval/ratification of engineering Revised Task Order No. 47 for the Gaillardia Addition (Parcel 3); and Revised Task Order No. 48 for Carlisle Addition, Phase C (Parcel 2A); 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;
- 8. Consider review and approval of Minutes of August 11, 2011, Board of Directors Meetings;
- 9. 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;
- 10. Consider review and approval of District's budget for fiscal year ending September 30, 2012, and the adoption of an Order in connection therewith;

11. Consider report on status of Petition to Denton County Commissioners Court regarding extension of traffic regulations and authorize form of petition;
12. Announcements;
13. 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;
14. Consider review and approval of Staff compensation for the budget year 2011-2012, and the taking of any action necessary or appropriate in connection therewith;
15. Consider discussion regarding acquisition of capital assets, and the taking of any action necessary or appropriate in connection therewith;
16. Citizen Input;
17. Consider future agenda items; and
18. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 6

Clay E. Crawford
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Attorney for the District *ky*