

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, July 14, 2011, at 7:30 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.

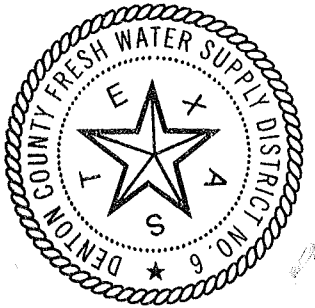
REGULAR SESSION BOARD MEETING

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;
 - 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) for grading, paving and utilities improvements for the Gaillardia Addition (Parcel 3);
 - vi) Consider approval\ratification of change order(s) to construction contracts;
 - vii) Consider approval\ratification of engineering Task Order No. 49 to provide engineering support services for District Meetings and Actions Lists; 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;
5. Consider review and approval of Minutes of June 9, 2011, Board of Directors Meeting;
 6. Regular Items;
 - a) Consider status of District website, including staff recommendations and presentation of additional content by Director Weaver; and authorize plan for implementation;
 - b) Consider Report from Lantana Safety Committee, including recommendations; and authorize plan for implementation;
 7. Consider review and approval of Interlocal Cooperation Agreement – Tax Collection for collection of taxes with Steve Mossman, Denton County Tax Assessor Collector;
 8. Consider review and approval of request from Denton Independent School District regarding waiving building related permits for Rayzor Elementary School addition, and the taking of any actions necessary or appropriate in connection therewith;
 9. Consider status of the issuance of the District's Unlimited Tax Refunding Bonds, Series 2011;
 10. Consider review, approval and adoption of an Order Authorizing the Issuance of Denton County Fresh Water Supply District No. 6 Unlimited Tax Road Refunding Bonds, Series 2011; Authorizing a Paying Agent/Registrar Agreement, an Escrow Agreement, and a Purchase Agreement; Establishing Parameters and

Procedures for the Sale of the Bonds Pursuant to a Private Placement; and Other Matters Related Thereto;

11. Receive and act upon proposal from JPMorgan Chase Bank, National Association, for the purchase of the District's Unlimited Tax Road Refunding Bonds, Series 2011 (the "Bonds") pursuant to a private placement;
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. Citizen Input;
15. Consider future agenda items; and
16. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 6

Clay E. Crawford

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