

**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, September 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. Conduct public hearing on proposed 2011 District ad valorem tax rates (CC);
5. Consider adoption of Order Setting 2011 District ad valorem tax rates (CC);
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 (CC);
7. Consider review and approval of minutes of August 9, 2011, and August 11, 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 review and approval of proposal for installation for Scada System for Lift Station #1, and the taking of any action necessary or appropriate in connection therewith (KM);
10. Consider review and approval of proposal for purchase of Scada System Spare Inventory, and the taking of any action necessary or appropriate in connection therewith (KM);
11. Consider review and approval of leasehold improvements, 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;
  - b) Consider authorizing preparation of construction plans and specifications for Parcel 5/6 Lift Station and Sanitary Sewer Main referred to in Task Order No. 64;
  - c) Consider approval\ratification of construction plans and specifications;
  - d) Consider approval\ratification of advertising for bid(s);
  - e) Consider approval\ratification of award of construction contract(s);
  - f) Consider approval\ratification of Change Order No. 8 for Bandera, Kendall and Madison Additions; Change Order No. 3 for the Magnolia Addition, Phase E (Parcel 29E); Change Order No. 1 for Palmetto Addition (Parcel 12B); and Change Order No. 1 for Public Landscape Improvements for Bandera Addition,

- Phase B (Parcel 33B), Kendall Addition, Phase A (Parcel 15A), and Magnolia Addition, Phase E (Parcel 29E);
- g) Consider approval/ratification of engineering Revised Task Order No. 57 for Madison Addition, Phase C (Parcel 35C); Revised Task Order No. 58 for Magnolia Addition, Phase E (Parcel 29E); Revised Task Order No. 62 for Palmetto Addition (Parcel 12B); and )task order(s); Revised Task Order No. 63 for Bellaire Addition, Phase C (Parcel 25C); and Task Order No. 64 for lift station and offsite sanitary sewer main to serve 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;
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 District's budget for fiscal year ending September 30, 2012, and the adoption of an Order in connection therewith (RH);
  18. Consider report on status of Petition to Denton County Commissioners Court regarding extension of traffic regulations and authorize form of petition (CC);
  19. Consider approval of assignment of reimbursement proceeds related to the loan from Southwest Bank to Madison/Lantana III, L.P. regarding Madison Phase C/Phase 2B (CC);
  20. 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 a Notice of Sale and Preliminary Official Statement (CC);
  21. 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);
  22. 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 (JR);
  23. Consider discussion regarding acquisition of capital assets, and the taking of any action necessary or appropriate in connection therewith (RH); and
  24. Adjourn.

DENTON COUNTY FRESH  
WATER SUPPLY DISTRICT NO. 7



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