

**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, July 14, 2011**, at **4:00 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 June 9, 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 review and acceptance of developer's report on lot and home sales (MW);
7. 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 contracts for retaining wall and wet utilities in Kendall (Gilco Contracting, Inc.);
 - 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 Madison Phase C (Parcel 35E);
 - d) Consider approval\ratification of advertising for bids for contract for grading, paving, and utilities improvements for Madison Phase C (Parcel 35E);
 - e) Consider approval\ratification of award of construction contract for grading, paving and utilities improvements for Palmetto Addition (Parcel 12B);
 - f) Consider approval\ratification of Change Order No. 6 for Bandera, Kendall and Madison Additions, and Change Order No. 2 for Magnolia Addition Phase E;
 - g) Consider approval\ratification of engineering task order(s);
 - h) Consider acceptance of certificate of completion and authorize final acceptance of facilities for grading, paving, and utilities improvements for Magnolia Addition Phase E (Parcel 29E); and
 - i) Consider acceptance of plats and/or easements;
8. Consider review and approval of tax collections reports, and the taking of any actions necessary or appropriate in connection therewith (RH);
9. Consider review and approval of Interlocal Cooperation Agreement – Tax Collection for collection of taxes with Steve Mossman, Denton County Tax Assessor Collector (CC);
10. 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);

11. Consider approval of developer advances (RH);
12. Consider review and approval of Interlocal Contract For Houston-Galveston Area Council For Cooperative Purchasing, and the taking of any action necessary or appropriate in connection therewith (RH);
13. Consider review and approval of Agreement to Provide Interim Out of District Wastewater Service Among District, City of Denton, Hilltop Station, Ltd, and Harold and Mary S. Peck (CC);
14. 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
15. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

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