

**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, May 9, 2013, at 6:00 p.m. at 2650 FM 407 E, Suite 125, Bartonville, Texas,** for the following purposes:

1. Determination of Quorum and Call to Order;
2. Pledges of Allegiance to American and Texas Flags;
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. Consider review and approval of Minutes of April 11, 2013, and April 22, 2013, Board of Directors Meetings;
5. Consider general manager's monthly status report, including approval of routine maintenance and repair proposals, as well as presentation regarding Lake Ralph Hall Project;
6. Consider approval of proposals from Denton County Constable's Office for provisions of traffic control at cross walks, including intersection of Stacey Lane and Lantana Trail;
7. Consider authorizing preparation of Consumer Confidence Report, and authorize distribution of same;
8. Consider review, approval and adoption of Water Conservation Plan;
9. Consider review and acceptance of developer's report on lot and homes sales and move-ins;
10. Consider review and acceptance of engineer's report, and the taking of any action necessary or appropriate in connection therewith;
 - a) Status of construction projects within the District;
 - b) Consider authorizing preparation of construction plans and specifications for water, sewer, and drainage facilities, roads, and landscape/hardscape improvements and grading;
 - c) Consider approval/ratification of construction plans and specifications for water, sewer, and drainage facilities, roads, and landscape/hardscape improvements and grading;
 - d) Consider approval/ratification of advertising for bids for water, sewer, and drainage facilities, roads, and landscape/hardscape improvements and grading;
 - e) Consider approval/ratification of award of construction contracts;

- f) Consider approval\ratification of Change Order(s);
- g) Consider approval\ratification of Engineering Task Order(s);
- h) Consider acceptance of certificate of completion and authorize final acceptance of facilities for projects; and
- i) Consider approval or amendment of plats and/or easements;
- 11. 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;
- 12. Consider approval of developer advances;
- 13. Consider proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for term expiring May 23, 2014;
- 14. Consider authorizing preparation of Unclaimed Property Report as of June 30, 2013;
- 15. Consider status of District's Unlimited Tax Utility System Refunding Bonds, Series 2013, and the taking of any actions necessary or appropriate in connection therewith;
- 16. Consider review and acceptance of tax assessor-collector's reports;
- 17. Consider review and adoption of Resolution authorizing additional 20% penalty on delinquent taxes;
- 18. Consider engagement of Elsey & Elsey as Delinquent Tax Collections Attorneys;
- 19. Consider report regarding activities of 83rd Texas Legislature and relevant legislation, and authorize action as necessary;
- 20. Announcements;
- 21. Executive Session pursuant to Sections 551.071, 551.072, 551.074, and 551.076, Texas Government Code, as may be necessary, to consult with attorney; deliberate regarding real property; personnel matters; and deliberate regarding security devices;
- 22. Consider establishing future agenda items; and
- 23. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 6

Clay E. Crawford

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