

**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, May 9, 2013, 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 (DW);
2. Pledges of Allegiance (DW);
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 (DW);
4. Consider review and approval of minutes of April 11, 2013, and April 22, 2013, Board of Directors meetings (DW);
5. Consider General Manager's monthly status report, including approval of routine maintenance and repair proposals (KM);
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 (KM);
7. Consider authorizing preparation of Consumer Confidence Report, and authorize distribution of same (KM);
8. Consider review, approval and adoption of Water Conservation Plan (KM);
9. Consider review and acceptance of developer's report on lot and homes sales and move-ins (JW);
10. 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;
 - c) Consider approval\ratification of construction plans and specifications;
 - d) Consider approval\ratification of advertising for bids specifications;
 - e) Consider approval\ratification of award of construction contracts for Hardscape and Landscape Packages for Kendall Addition Phase 2A;
 - f) Consider approval \ratification of Change Order(s);
 - g) Consider approval\ratification of engineering Task Order(s);

- h) Consider acceptance of certificate(s) of completion and authorize final acceptance for grading, paving and utilities improvements;
 - i) Consider acceptance or amendments of plats and/or easements; and
 - j) Miscellaneous Issues;
11. 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);
 12. Consider approval of developer advances (RH);
 13. Consider authorizing preparation of Unclaimed Property Report as of June 30, 2013 (RH);
 14. 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 16, 2014 (RH);
 15. Consider review and approval of tax collections reports, and the taking of any actions necessary or appropriate in connection therewith (RH);
 16. Consider review and adoption of Resolution authorizing additional 20% penalty on delinquent taxes (CC);
 17. Consider engagement of Elsey & Elsey as Delinquent Tax Collections Attorneys (CC);
 18. Consider status of request for sale of District land to adjacent residents at 8800 Scarlet Trail, and the taking of any action necessary or appropriate in connection therewith (KM);
 19. Consider report regarding activities of 83rd Texas Legislature and relevant legislation, and authorize action as necessary (CC);
 20. Consider review and approval of Assignment of Design Professional Contract between the District and Frost Bank in connection with Magnolia Phase F, and the taking of any other actions necessary or appropriate in connection therewith (CC);
 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; consider personnel matters; and deliberate regarding security devices (CC);
 22. Consider establishing future agenda items (DW); and
 23. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7



Clay E. Crawford

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