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 SPECIAL meeting on Monday, April 22, 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. Retrospective and prospective presentation regarding improvements to Stacee Lane/ Lantana Trail intersection and adjacent area(s):
- 4. Public Comments;
- 5. Consider discussion regarding additional traffic study at the intersection of Stacee Lane and Lantana Trail, and authorize any actions necessary or appropriate in connection therewith;
- Executive Session pursuant to Sections 551.071, 551.072, 551.074, and 551.076, 6. Texas Government Code, to consult with attorney; deliberate regarding real property; review personnel matters; and consider security devices;
- 7. Consider establishing future agenda items; and

8. Adjourn.

> DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 7

Clay E. Crawford
Attorney for the District Lykin