

**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 **SPECIAL meeting on Wednesday, September 11, 2013, at 4:30 p.m. at 2650 FM 407 E, Suite 125, Bartonville, Texas,** for the following purposes:

1. Call to Order;
2. 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;
3. Consider general manager's monthly status report, including approval of routine maintenance and repair proposals;
4. Consider amendment of District's Rate Order to increase rates;
5. Consider review and approval of proposal for new pump at Lift Station No. 1;
6. Consider review and acceptance of developer's report on lot and homes sales and move-ins;
7. Consider review and approval of crossing guard services at Lantana Trail and Stacey Lane, and the taking of any action necessary or appropriate in connection therewith;
8. Consider report from Finance Committee regarding development of recreational projects and venues, and parks and open space maintenance for Lantana;
9. Consider review and approval of recommendation from Finance Committee regarding staff compensation for Fiscal Year 2013-2014;
10. Consider discussion regarding feasibility of acquisition and construction of District building/vs. long term lease of present location or alternate location, and the taking of any action necessary or appropriate in connection therewith;
11. Consider status of recommendation to Denton County Commissioners Court regarding appointments to Board of Directors of Denton County Development District No. 4;
12. Consider discussion regarding legislative changes relative to the Texas Public Information Act and Open Meetings Act, and the taking of any appropriate action in connection therewith;
13. 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; review personnel matters; and consider security devices;

- 14. Consider future agenda items; and
- 15. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

Clay E. Crawford
Clay E. Crawford
Attorney for the District *lyka*