

**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 11, 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 June 13, 2013, Board of Directors meeting (DW);
5. Consider status report from General Manager regarding drainage concerns in Bellaire Addition, and the taking of any action necessary in connection therewith (KM);
6. 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 Juniper Phase A paving operations; Lantana Elevated Storage Tank contract; and Lantana Booster Pump Station contract;
 - b) Consider authorizing preparation of construction plans and specifications;
 - c) Consider approval\ratification of construction plans and specifications for Public Hardscape Bid Package for the Juniper Addition (Parcel 42, Phase A), and Public Landscape Bid Package for the Juniper Addition (Parcel 42, Phase A);
 - d) Consider approval\ratification of advertising for bids specifications for Public Hardscape Bid Package for the Juniper Addition (Parcel 42, Phase A), and Public Landscape Bid Package for the Juniper Addition (Parcel 42, Phase A);
 - e) Consider approval\ratification of award of construction contracts;
 - f) Consider approval \ratification of Change Order No. 3 for Juniper Addition, Phase A (Parcel 42) for an increase of \$21,822.80; Change Order No. 1 for the Tanner Parkway Extension Project (Parcel 5/6) for an increase of \$80,125.95; and Change Order No. 1 for the Magnolia Addition, Phase F (Parcel 29) for an increase of \$33,540.00;

- 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, including Kendall Phase 2-A, Lot 4, Block G Final Plat; and
 - j) Miscellaneous Issues;
7. 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);
 8. Consider approval of developer advances (RH);
 9. Consider engagement of Evans, Pingleton & Howard, PLLC for preparation of the District's audit report for fiscal year ended September 30, 2013 (RH);
 10. Consider review and approval of Order Adding One (1) Tract of Land Containing 1.856 Acres to the District and Redefining the Boundaries of the District, and authorize filing as required by law;
 11. Consider review and approval of Amended District Information Form in connection with the District's annexation of 1.856 acres, and authorize filing as required by law;
 12. Consider authorizing preparation of Justice Department Submission in connection with District's annexation of 1.856 acres;
 13. Consider feasibility analysis and cost summary for proposed Series 2013 Road Bonds, and authorize preparation for sale of bonds;
 14. 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);
 15. Consider establishing future agenda items (DW); and
 16. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7



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