

**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, October 10, 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. Receive and act upon bids for the purchase of the District's \$7,000,000 Unlimited Tax Road Bonds, Series 2013 (the "Bonds") (CC);
5. Consider and act upon adoption of an Order Authorizing the Issuance of \$7,000,000 Denton County Fresh Water Supply District No. 7 Unlimited Tax Road Bonds, Series 2013; Entering Into a Paying Agent/Registrar Agreement; and Other Matters Related Thereto (CC);
6. Consider and act upon any other matters concerning the sale of the Bonds, including the approval and execution of various certificates, instruction letters and documents for inclusion in the transcript of proceedings to be submitted to the Attorney General of the State of Texas (CC);
7. Consider review and approval of Minutes of September 11, 2013, and September 12, 2013, Board of Directors Meetings (DW);
8. Consider general manager's monthly status report, including approval of routine maintenance and repair proposals (KM);
9. Consider review and approval of Joint Interlocal Cooperation Agreement For Law Enforcement Services with Denton County pertaining to crossing guard services at Lantana Trail and Stacee Lane, and the taking of any action necessary or appropriate in connection therewith (KM);
10. Consider review and approval of proposal for new District server, software, and migration of server configuration, applications and data (KM);
11. Consider update on status of Upper Trinity Regional Water District's TCEQ permit application for Lake Ralph Hall (KM);
12. Consider review and approval of the installation of a speed table on Stacee Lane between the Loving Branch Bridge and the entrances to Madison and Juniper Additions (KM);
13. Consider review and acceptance of developer's report on lot and homes sales and move-ins (JW);

14. 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;
  - e) Consider approval/ratification of award of construction contract relating to the Kroger site;
  - 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;
15. 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);
16. Consider approval of developer advances (RH);
17. Consider review and acceptance of tax assessor-collector's reports (RH);
18. Consider review and approval of proposal for new 401(k) provider, and Staff recommendation in connection with same (RH);
19. Consider status of recommendation to Denton County Commissioners Court regarding appointments to Board of Directors of Denton County Development District No. 4 (CC);
20. Consider consent of District to Partial Assignment of Reimbursement Rights and Obligations between 4S/RPG Land Company, L.P., a Texas limited partnership, Denton County Fresh Water Supply District No. 7, and RH of Texas Limited Partnership, a Maryland limited partnership d/b/a LionsGate Homes (CC);
21. Consider consent of District to Assignment of Reimbursement Contract and Proceeds between RH of Texas Limited Partnership, a Maryland limited partnership d/b/a LionsGate Homes and 4S/RPG Land Company, L.P., a Texas limited partnership (CC);
22. 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 personnel and devices (CC);
23. Consider establishing future agenda items (DW); and
24. Adjourn.



DENTON COUNTY FRESH  
WATER SUPPLY DISTRICT NO. 7

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