

**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, December 11, 2013, at 4:00 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 review and discussion pertaining to FM 407 construction and possible modifications to Lantana's connecting roadways and sidewalks;
5. Consider review and approval of proposals for the acquisition and installation of speed control and monitoring devices on Stacey Lane between the Loving Branch Bridge and the entrances to Madison and Juniper Additions;
6. Consider review and acceptance of developer's report on lot and homes sales and move-ins;
7. Consider review and approval of recommendation from Finance Committee regarding development of recreational projects and venues, and parks and open space projects and special events for Lantana to promote tourism and visitors to Denton County;
8. Consider status of Interlocal Agreement with Denton County for crossing guard services, and the taking of any appropriate action in connection therewith;
9. Consider consolidating future routine agenda items onto a Consent Agenda;
10. Consider approval of renewal of health insurance for Staff for the year 2014, and the taking of any other actions necessary or appropriate in connection therewith;
11. 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;
12. Announcements – Lantana Marketplace groundbreaking;
13. Consider future agenda items; and
- 14.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 6

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