

**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, December 12, 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 November 14, 2013, Board of Directors Meeting (DW);
5. 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 specification;
  - c) Consider approval\ratification of construction plans and specifications for water, sewer, drainage and paving improvements for Phase A of the Garner Neighborhood (Parcel 5);
  - d) Consider approval\ratification of advertising for bids for water, sewer, drainage and paving improvements for Phase A of the Garner Neighborhood (Parcel 5);
  - e) Consider approval\ratification of award of construction contracts for grading, paving and utility improvements for the Juniper Addition Phase B (Parcel 42);
  - 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;
6. Consider petition from landowner requesting the addition of approximately 2.927 acres located within the Town of Bartonville extraterritorial jurisdiction into the District (CC);
7. Consider authorizing engineering feasibility report regarding the proposed annexation of approximately 2.927 acres located within the Town of Bartonville extraterritorial jurisdiction, and the taking of any action necessary or appropriate in connection therewith (CC);

8. Consider review, approval and execution of Petition to Town of Bartonville For Consent to Include Additional Land in the District, and the taking of any action necessary or appropriate in connection therewith (CC);
9. Consider review and approval of response to request of Town of Bartonville for District to provide sanitary sewer service to areas within Town (CC);
10. 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);
11. Consider approval of developer advances (RH);
12. Consider review and acceptance of tax assessor-collector's reports (RH);
13. 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);
14. Consider establishing future agenda items (DW); and
15. Adjourn.

DENTON COUNTY FRESH  
WATER SUPPLY DISTRICT NO. 7



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