

**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, January 9, 2014, at 3:30 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 December 11, 2013, and December 12, 2013, Board of Directors Meetings (DW);
5. Consider general manager's monthly status report, including approval of routine maintenance and repair proposals (KM);
6. Consider ratification of an emergency purchase of a wastewater pump for the Bandera Lift Station (KM);
7. Consider review and acceptance of developer's report on lot and homes sales and move-ins (JW);
8. 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 the Tanner Parkway Extension, Lantana Booster Pump Station Modifications, Bandera and Kendall Additions;
 - 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 contracts for water, sewer, drainage and paving improvements for Phase A of the Garner Neighborhood (Parcel 5); and grading, paving and utility improvements for the Juniper Addition Phase B (Parcel 42);
 - f) Consider approval \ratification of Change Order No. 4 for Magnolia Phase F (Parcel 29); Change Order No. 3 for the Elevated Storage Tank; Change Order No. 5 for the Tanner Parkway Extension; Change Order No. 2 for the Juniper Hardscape Public Package;
 - g) Consider approval\ratification of Engineering Task Orders;
 - 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;
9. 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);
 10. Consider approval of developer advances (RH);
 11. Consider review and approval of District's audit report for fiscal year ending September 30, 2013, and authorize filing of same with Texas Commission on Environmental Quality (RH);
 12. Consider annual review of Order Adopting District's Investment Policy, and adoption of Resolution in connection therewith (CC);
 13. Consider adoption of Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds (CC);
 14. Consider review and acceptance of tax assessor-collector's reports (RH);
 15. 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);
 16. 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);
 17. Consider review and approval of response to request of Town of Bartonville for District to provide sanitary sewer service to areas within Town (CC);
 18. Consider review and approval of Resolution Establishing District's Regular Monthly Meeting Date and Time (CC);
 19. 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);
 20. Consider establishing future agenda items (DW); and
 21. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

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