

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 regular meeting on **Thursday, January 9, 2014, at 6:00 p.m. at 2650 FM 407 E, Suite 125, Bartonville, Texas,** for the following purposes:

1. Determination of Quorum and Call to Order;
2. Pledges of Allegiance to United States Flag and Texas Flag;
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;
4. Consent Items:
 - a) Consider review and approval of Minutes of December 11, 2013, and December 12, 2013, Board of Directors Meetings;
 - b) Consider general manager's monthly status report, including approval of routine maintenance and repair proposals;
5. Consider review and acceptance of developer's report on lot and homes sales and move-ins;
6. Consider review and acceptance of engineer's report, and the taking of any action necessary or appropriate in connection therewith;
 - a) Status of construction projects within the District;
 - b) Consider authorizing preparation of construction plans and specifications for water, sewer, and drainage facilities, roads, and landscape/hardscape improvements and grading;
 - c) Consider approval/ratification of construction plans and specifications for water, sewer, and drainage facilities, roads, and landscape/hardscape improvements and grading;
 - d) Consider approval/ratification of advertising for bids for water, sewer, and drainage facilities, roads, and landscape/hardscape improvements and grading;
 - e) Consider approval/ratification of award of construction contracts;
 - f) Consider approval/ratification of Change Order(s);
 - g) Consider approval/ratification of Engineering Task Order(s);
 - h) Consider acceptance of certificate of completion and authorize final acceptance of facilities for projects;
 - i) Consider approval or amendment of plats and/or easements; and

- j) Miscellaneous Issues;
7. Consider review and approval of controller's report, including budget comparison report, status of investments, and payment of bills, financial statements and budget comparison, and the taking of any other action necessary or appropriate in connection therewith;
 8. Consider approval of developer advances;
 9. 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;
 10. Consider annual review of Order Adopting District's Investment Policy, and adoption of Resolution in connection therewith;
 11. Consider adoption of Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
 12. Consider review and acceptance of tax assessor-collector's reports;
 13. Consider establishing District goals for 2014;
 14. Consider repair and/or maintenance of sidewalks and curbs, and the taking of any action necessary or appropriate in connection therewith;
 15. Consider authorizing preparations for Earth Day event to be held on April 22, 2014;
 16. Consider discussion regarding implementation of paperless meetings, and the taking of any action necessary or appropriate in connection therewith;
 17. Announcements;
 18. 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; personnel matters; and deliberate regarding security personnel and devices;
 19. Consider establishing future agenda items; and
 20. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 6

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