

**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, February 13, 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 January 9, 2014, Board of Directors Meeting;
  - 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, including the construction contract for Larkspur Drainage Flume Modifications;
  - 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 review and acceptance of tax assessor-collector's reports;
  11. Consider granting exemptions from taxation for 2014, and the adoption of a Resolution in connection therewith;
  12. Consider review, acknowledgement and consent to Owners Ratification of Plat, relative to Lot 1, Block 2C, in the subdivision known as Carlisle Addition Phase C;
  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 report on status of preparations for Earth Day event to be held in April, 2014;
  16. Consider annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects and consider authorizing survey of wages;
  17. Consider approval and execution of Joint Election Agreement and Contract for Election Services with Denton County Elections Administrator with regard to District election to be held on May 10, 2014;
  18. Consider approval of amendment to engagement letter with Crawford & Jordan LLP;
  19. Announcements;
  20. 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;
  21. Consider establishing future agenda items; and
  22. Adjourn.



DENTON COUNTY FRESH  
WATER SUPPLY DISTRICT NO. 6

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



DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 6

**NOTICE OF PUBLIC MEETING  
SUPPLEMENTAL AGENDA**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting on Thursday, February 13, 2014, at 6:00 p.m. at 2650 FM 407 E, Suite 125, Bartonville, Texas, said address being an office and meeting place of the District for the following purposes:

1. Consider calling Directors Election to be held on May 10, 2014, and determining of procedure for giving notice of same, and the adoption of an order in connection therewith;
2. Consider appointment of an agent for the District in connection with the Elections; and
3. Consider compensation to be paid to election officials.

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DEL DISTRITO NO.6 DE ABASTECIMIENTO DE AGUA  
DULCE DEL CONDADO DE DENTON

**AVISO DE ASAMBLEA PUBLICA  
AGENDA SUPPLEMENTAL**

Por la presente se da aviso a todos los miembros interesados del publico que las Junta Directiva del Distrito titulado anteriormente, celebrara una asamblea publica el jueves, de febrero el 13 de 2014, en 6:00 p.m. en 2650 FM 407 E, Suite 125, Bartonville, Texas, siendo dicha direccion oficina y lugar de reunion del Distrito. La Junta tratara y actuara sobre los siguientes asuntos:

1. Considerar el llamar de Eleccion de Directores a celebrarse de mayo el 10 de 2014, y determinar el procedimiento para la notificacion de la misma y la adopcion de una Orden respecto a eso;
2. Considerar el nombramiento de un agente del Distrito con respecto a la Elecciones; y
3. Considerar la remuneracion que se pagara a los funcionarios de la elecciones.



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