

**AMENDED  
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 **Tuesday, March 18, 2014, at 6:00 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. Presentations about awards, recognitions, achievements, etc. of the Districts, Board Members, and Staff;
4. Consider general manager's monthly status report, including approval of routine maintenance and repair proposals;
5. Consider general manager's report regarding attendance at Town of Bartonville Town Council March 4<sup>th</sup> Work Session, and the taking of any action necessary or appropriate in connection therewith;
6. Consider status of the impact of Affordable Care Act upon volunteer fire fighters and operations of the Argyle Volunteer Fire Department, and the impact of same on Lantana homeowners insurance costs, and the taking of any action necessary or appropriate in connection therewith;
7. Consider review and discussion pertaining to FM 407 construction and possible modifications to Lantana's connecting roadways and sidewalks;
8. Consider review, discussion and approval of commercial sign lighting standards for properties adjacent to FM 407;
9. Consider review and approval of sidewalk extensions to provide pedestrian access to and from Elementary School #22 generally located at the corner of Simmons Road and Tanner Parkway;
10. Consider law enforcement issues and needs in Lantana community, and authorize actions as appropriate in connection therewith;
11. Consider review and acceptance of developer's report on lot and homes sales and move-ins;
12. Consider review and approval of recommendation from Lantana 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;
13. Consider establishment of new meeting date for meetings of Lantana Districts;

14. 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;
15. Consider action on personnel and compensation matters discussed in Executive Session;
16. Announcements;
17. Consider future agenda items; and
18. Adjourn.

DENTON COUNTY FRESH  
WATER SUPPLY DISTRICT NO. 6



*Clay E. Crawford*  
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Attorney for the District