

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, February 13, 2014, 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 January 9, 2014, Board of Directors Meeting (DW);
5. Consider general manager's monthly status report, including approval of routine maintenance and repair proposals (KM);
6. Consider report regarding ponding of water and drainage issues in Isabel, and the taking of any action necessary or appropriate in connection therewith (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 ongoing projects for Tanner Parkway Extension, Bandera and Kendall, Juniper Phase B, and Garner East Phase A;
 - 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;
 - f) Consider approval \ratification of Change Orders, including Change Orders for Magnolia Phase F (Parcel 29), Elevated Storage Tank, Tanner Parkway Extension, Kendall 2A Landscape Public Package, and Bandera 4/Kendall 3 (Parcel 33D/15C);
 - 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;

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 authorizing of preparation of application to Texas Commission on Environmental Quality for approval of an engineering project and issuance of bonds, including approval and execution of agreement with Jones-Heroy and Associates for preparation of bond application (CC);
12. 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);
13. Consider review and acceptance of tax assessor-collector's reports (RH);
14. Consider granting exemptions from taxation for 2014, and the adoption of a Resolution in connection therewith (CC);
15. Consider 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 request of Town of Copper Canyon for District consent to annexation of CVS Pharmacy Tract, and the taking of any action necessary or appropriate in connection therewith (CC);
18. Consider annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects and consider authorizing survey of wages (CC);
19. 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 (CC);
20. Consider approval of amendment to engagement letter with Crawford & Jordan LLP (CC);
21. 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);
22. Consider establishing future agenda items (DW); and
23. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7



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

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 7

**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 4:00 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.

**DEL DISTRITO NO.7 DE ABASTECIMIENTO DE AGUA
DULCE DEL CONDADO DE DENTON**

**AVISO DE ASAMBLEA PUBLICA
AGENDA SUPLEMENTAL**

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 4:00 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

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