

**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 **SPECIAL** meeting on **Tuesday, June 3, 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. Consider review of bids and award of contract for construction of Lantana sidewalks and Trail Upgrades;
4. Consider law enforcement issues and needs in Lantana community, including presentations by Denton County Sheriff's Office on projected staffing to serve Lantana and Lantana Safety Committee regarding availability of municipal law enforcement services; development of law enforcement service plan, budget, and plan of finance, and authorize actions as appropriate in connection therewith;
5. 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 to promote tourism and visitors to Denton County;
6. Consider personnel matters, including employment of or contracting with part-time building inspector, and authorize actions as appropriate in connection therewith;
7. Consider review and discussion pertaining to FM 407 construction and possible modifications to Lantana's connecting roadways and sidewalks, including consider authorizing preparation of construction plans and specifications;
8. 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;
9. Announcements;
10. Consider future agenda items; and
11. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

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