

**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, April 10, 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 acceptance of letter of resignation of Director Romolo (CC);
5. Consider appointment of new director to fill vacancy on Board (CC);
6. Consider acceptance of Qualification Statements, Bonds and Oaths of Office of newly appointed director (CC);
7. Consider election of officers of Board of Directors (CC);
8. Consider authorizing preparation of District Registration Form, and the filing of same with the Texas Commission on Environmental Quality (CC);
9. Consider review and approval of Minutes of March 18, 2014, Board of Directors Meetings (DW);
10. Consider general manager's monthly status report (KM);
11. Consider update regarding ponding of water and drainage issues in Isabel, and the taking of any action necessary or appropriate in connection therewith (KM);
12. Consider review and approval of proposal for security system located at pump station, and the taking of any other action necessary or appropriate in connection therewith (KM);
13. Consider review and acceptance of developer's report on lot and homes sales and move-ins (JW);
14. 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;
 - 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 bid(s);
 - e) Consider approval\ratification of award of construction contract(s), including award of contracts for Public Hardscape and Public Landscape Packages for Bandera IV Addition (Parcel 33, Phase D), and Kendall III Addition (Parcel 15, Phase C);

- f) Consider approval \ratification of Pay Applications and Change Order(s), including Change Order No. 2 for Kendall III/Bandera IV (Parcel 15C/33D); Change Order No. 2 for Juniper Phase B (Parcel 42B); and Change Order No. 2 for Garner East Phase A (Parcel 5/6 A);
 - g) Consider approval\ratification of Engineering Task Order(s), including Task Order Nos. 89, 90 and 91;
 - 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;
15. 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);
 16. Consider approval of developer advances (RH);
 17. Consider review and approval of proposals for replacement of District Office phone system, and the taking of any action necessary or appropriate in connection therewith (RH);
 18. Consider review and acceptance of tax assessor-collector's reports (RH);
 19. Consider repair and/or maintenance of sidewalks and curbs, and the taking of any action necessary or appropriate in connection therewith (KM);
 20. Consider report from Lantana Safety Committee regarding determination of need for additional law enforcement services in Lantana, development of service plan, and establishment of a budget and plan of finance (KM);
 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 *by KC*
 Attorney for the District