

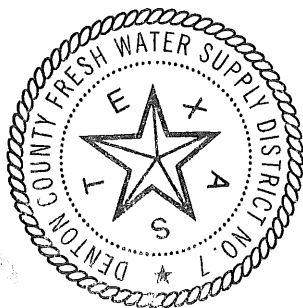
NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 7

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, June 12, 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 update regarding ponding of water and drainage issues in Isabel, and implementation of remediation plan, and the taking of any action necessary or appropriate in connection therewith (KM);
5. Consider acceptance of Statements of Elected/Appointed Officer, Oaths of Office, and Affidavit of Current Directors for directors declared elected (CC);
6. Consider election of officers of Board of Directors (CC);
7. Consider authorizing preparation and filing with the Texas Commission on Environmental Quality of an updated District Registration Form to reflect changes on the Board of Directors, as required (CC);
8. Consider authorizing completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections (CC);
9. Consider review and approval of Minutes of May 8, 2014, Board of Directors Meetings (DW);
10. Consider general manager's monthly status report (KM);
11. Consider status of preparation and distribution of Consumer Confidence Report (KM);
12. Consider review and acceptance of developer's report on lot and homes sales and move-ins (Dev);
13. 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 Tanner Parkway Extension; Bandera and Kendall franchise utility work; Juniper Phase B franchising utility work; Garner East Phase A franchise utility work; and status of NewQuest Town Center;
 - 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);
 - f) Consider approval \ratification of Pay Applications and Change Order(s), including Change Order No. 3 for Kendall III/Bandera IV (Parcel 15C/33D);

- Change Order No. 8 for Tanner Parkway Extension; and Change Order No. 3 for Garner East Phase A (Parcel 5/6);
- g) Consider approval/ratification of Engineering Task Order(s), including Task Order No. 79 revision 1 for Bellaire Phase D;
 - 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, including continuing work; discussion for sidewalks to future school and trail; and Isabel water investigation;
14. Consider engineer's review of traffic plan for new school, including flow of traffic to and from the school during morning drop off and afternoon dismissal, and the taking of any action necessary or appropriate in connection therewith (KC);
 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 acceptance of tax assessor-collector's reports (RH);
 18. Consider authorizing the Delinquent Tax Collections Attorney to pursue the collection of delinquent taxes for 2013 and prior years, including the filing of lawsuits regarding same, as necessary (CC);
 19. Consider approval and execution of Interlocal Cooperation Agreement For Tax Collection with Denton County (CC);
 20. Consider status of hiring of additional crossing guard at Tanner Parkway location, and the taking of any action necessary or appropriate in connection therewith, including addendum to agreement with Denton County and Denton County Sheriff's Office regarding crossing guard (Atty);
 21. Consider review and approval of Order Adding One (1) Tract of Land Containing 2.927 Acres to the District and Redefining the Boundaries of the District, and authorize filing as required by law (CC);
 22. Consider review and approval of Amended District Information Form in connection with the District's annexation of 2.927 acres, and authorize filing as required by law (CC);
 23. Consider authorizing preparation of Justice Department Submission in connection with District's annexation of 2.927 acres (CC);
 24. Consider review and acceptance of deed for the floodway land, and the taking of any actions necessary or appropriate in connection therewith (CC);
 25. 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);
 26. Consider establishing future agenda items (DW); and
 27. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

Clay E. Crawford
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Attorney for the District *lyk ka*