

**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, May 8, 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 April 10, 2014, Board of Directors Meetings (DW);
5. Consider general manager's monthly status report (KM);
6. Consider update regarding investigation of ponding of water and drainage issues in Isabel, authorize implementation of remediation plan, and the taking of any action necessary or appropriate in connection therewith (KM);
7. Consider authorizing preparation of Consumer Confidence Report, and authorize distribution of same (KM);
8. Consider review and approval of 1' fiber optic easement to DISD within District owned Common Areas generally adjacent to the FM 407 ROW, and consider approval of locating a fiber optic line within certain District owned Rights' of Way (KM);
9. Consider purchase of new District vehicle from HGAC, and the taking of any action necessary or appropriate in connection therewith (KM);
10. Consider hiring of part time temporary District employee to serve as District Building Inspector, and the taking of any action necessary or appropriate in connection therewith (KM);
11. Consider review and acceptance of developer's report on lot and homes sales and move-ins (JW);
12. 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 paving and utility work; Juniper Phase B retaining walls and paving; Garner East Phase A installation of sanitary sewer lift station and force main; and status of NewQuest Town Center;
 - b) Consider authorizing preparation of construction plans and specifications;

- c) Consider approval/ratification of construction plans and specifications, including construction of sidewalk Priority A to provide pedestrian access to new elementary school;
 - d) Consider approval/ratification of advertising for bid(s); including construction of sidewalk Priority A to provide pedestrian access to new elementary school;
 - 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. 2 for Garner East Phase A (Parcel 5/6 A);
 - 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, including continuing work; discussion for sidewalks to future school and trail; and Isabel water investigation;
13. 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);
 14. Consider approval of developer advances (RH);
 15. 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);
 16. Consider review and acceptance of tax assessor-collector's reports (RH);
 17. Consider review and adoption of Resolution authorizing additional 20% penalty on delinquent taxes (CC);
 18. 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);
 19. 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);
 20. Consider authorizing preparation of Justice Department Submission in connection with District's annexation of 2.927 acres (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
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Attorney for the District *by KC*