

NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 6

TO: THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 6 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. 6 will hold a regular meeting on **Thursday, June 12, 2014, at 6:00 p.m. at 2650 FM 407 E, Suite 125, Bartonville, Texas**, for the following purposes:

1. Determination of Quorum and Call to Order (KS);
2. Pledges of Allegiance to United States Flag and Texas Flag (KS);
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 (KS);
4. Consider acceptance of Statements of Elected/Appointed Officer, Oaths of Office, and Affidavit of Current Directors for directors declared elected (Atty);
5. Consider election of officers of Board of Directors (Atty);
6. 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 (Atty);
7. Consider authorizing completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections (Atty);
8. Consent Items (KS):
 - a) Consider review and approval of Minutes of May 8, 2014, Board of Directors Meetings;
 - b) Consider general manager's monthly status report, including approval of routine maintenance and repair proposals;
9. Consider status of preparation and distribution of Consumer Confidence Report (KM);
10. Consider review and approval of grant of fiber optic easement to Denton Independent School District 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);
11. Consider review and acceptance of developer's report on lot and homes sales and move-ins (Dev);
12. Consider review and acceptance of engineer's report, and the taking of any action necessary or appropriate in connection therewith (Eng);
 - a) Status of construction projects within the District, including grading and drainage improvements near Shepherd's Court;

- b) Consider authorizing preparation of construction plans and specifications for water, sewer, and drainage facilities, roads, and landscape/hardscape improvements and grading;
 - c) Consider approval\ratification of construction plans and specifications for water, sewer, and drainage facilities, roads, and landscape/hardscape improvements and grading;
 - d) Consider approval\ratification of advertising for bid(s) for water, sewer, and drainage facilities, roads, and landscape/hardscape improvements and grading;
 - e) Consider approval\ratification of award of construction contract(s);
 - f) Consider approval\ratification of Pay Applications and Change Order(s);
 - g) Consider approval\ratification of Engineering Task Order(s);
 - h) Consider acceptance of certificate of completion and authorize final acceptance of facilities for projects;
 - i) Consider approval or amendment of plats and/or easements; and
 - j) Miscellaneous Issues, including coordination of the retail corner design and construction; and discussion regarding sidewalks to future school and trail system;
13. Consider review and approval of controller's report, including budget comparison report, status of investments, and payment of bills, financial statements and budget comparison, and the taking of any other action necessary or appropriate in connection therewith (RH);
 14. Consider approval of developer advances (RH);
 15. Consider review and acceptance of tax assessor-collector's reports (RH);
 16. 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 (Atty);
 17. Consider approval and execution of Interlocal Cooperation Agreement For Tax Collection with Denton County (Atty);
 18. 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);
 19. Announcements (CS);
 20. 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; personnel matters; and deliberate regarding security personnel and devices (Atty);
 21. Consider establishing future agenda items (CS); and
 22. Adjourn (CS).



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 6

Clay E Crawford

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