

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, July 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 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 review and approval of Minutes of June 3, 2014, and June 12, 2014, Board of Directors Meetings (DW);
6. Consider general manager's monthly status report (KM);
7. Consider review and approval of quotes for annual paving and sidewalk repairs for various roadways and sidewalks within Lantana (KM);
8. Consider review and approval of proposal to add school zone beacons, signage and related striping for Dorothy Adkins Elementary School located at 1701 Monahan (KM);
9. Consider review and acceptance of developer's report on lot and homes sales and move-ins (Dev);
10. 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 construction contracts for Tanner Parkway Extension, Bandera and Kendall, Juniper Phase B, Garner East Phase A, NewQuest Town Center, and Sidewalks and Trail Upgrades;
 - 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 Bellaire Addition Phase D for grading, paving and utility improvements;
 - f) Consider approval\ratification of Pay Applications and Change Order(s), including Change Order No. 3 (Juniper Phase B (Parcel 42B)); Change Order No. 8 (Tanner Parkway Extension);
 - g) Consider approval\ratification of Engineering Task Order(s), including Task Order No. 79 revision 2 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, including Kendall Addition Phase C (Parcel 15C); Bandera Addition Phase D (Parcel 33D); and Tanner Parkway Extension (Parcel 5/6); and
- j) Miscellaneous Issues, including continuing work; discussion for sidewalks to future school and trail; and Isabel water investigation;
- 11. 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);
- 12. Consider approval of developer advances (RH);
- 13. Consider review and acceptance of tax assessor-collector's reports (RH);
- 14. Consider proposed conveyance of open space and floodway land from developer, and establishing terms and conditions for each conveyance, and the taking of any actions necessary or appropriate in connection therewith (CC);
- 15. Consider approval and execution of Order Authorizing Application to the Texas Commission on Environmental Quality for Approval of an Engineering Project and Issuance of Bonds – Proposed Series 2014 Unlimited Tax Utility Bonds - \$8,620,000 (CC);
- 16. Consider approval, execution and delivery of Fourth Amendment to Joint Utility Contract with Denton County Fresh Water Supply District No. 6 (CC);
- 17. 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);
- 18. 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);
- 19. Consider authorizing preparation of Justice Department Submission in connection with District's annexation of 2.927 acres (CC);
- 20. Consider review, approval and adoption of District Records Management Program, and the taking of any action necessary or appropriate in connection therewith (CC);
- 21. Consider review of processes for municipal incorporation, municipal annexation, and district consolidation (CC);
- 22. 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);
- 23. Consider establishing future agenda items (DW); and
- 24. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

Clay E Crawford

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

