

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 **Wednesday, September 3, 2014, at 6:00 p.m. at 2650 FM 407 E, Suite 125, Bartonville, Texas,** for the following purposes:

1. Call to Order;
2. 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;
3. Consider presentation by Lantana Contracts Manager in regards to landscape needs, improvements, and general information in regards to landscape and hardscape infrastructure;
4. Consider law enforcement issues and needs in Lantana community, including presentations by Denton County Sheriff's Office on projected staffing to serve Lantana and Lantana Safety Committee regarding availability of municipal law enforcement services; development of law enforcement service plan, budget, and plan of finance, and authorize actions as appropriate in connection therewith;
5. Consider review and approval of recommendation from Lantana Finance Committee regarding development of recreational projects and venues, and parks and open space projects and special events to promote tourism and visitors to Denton County;
6. Consider review and discussion pertaining to FM 407 construction and possible modifications to Lantana's connecting roadways and sidewalks, including consider authorizing preparation of construction plans and specifications;
7. Consider presentation by NewQuest Properties regarding commercial development, and the taking of any action necessary or appropriate in connection therewith;
8. Consider status of installation of school zone beacons, signage and related striping for Dorothy Adkins Elementary School located at 1701 Monahan, and the taking of any action necessary or appropriate in connection therewith;
9. 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;
10. Consider review of process and benefits of municipal incorporation, municipal annexation, and district consolidation;
11. Consider preparations for 2015 session of Texas Legislature, establishment of agenda, and the taking of any action necessary or appropriate in connection therewith;

12. Consider changing District's Paying Agent on Bonds from Bank of New York to Bank of Texas, and the taking of any other action necessary or appropriate in connection therewith;
13. Consider discussion regarding renewal of lease on postage meter and folder, and the taking of any action necessary or appropriate in connection therewith;
14. Consider review and approval of recommendation from Finance Committee regarding staff compensation for Fiscal Year 2014-2015, and the taking of any action necessary or appropriate in connection therewith;
15. Executive Session pursuant to Sections 551.071, 551.072, 551.074, and 551.076, Texas Government Code, to consult with attorney; deliberate regarding real property; review personnel matters; and consider security devices;
16. Announcements;
17. Consider future agenda items; and
18. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 6



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