

**SECOND AMENDED 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, August 14, 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 July 10, 2014, and July 30, 2014, Board of Directors Meetings (DW);
6. Consider general manager's monthly status report, including status of annual paving and sidewalk repairs for various roadways and sidewalks within Lantana (KM);
7. Consider status of addition of school zone beacons, signage and related striping for Dorothy Adkins Elementary School located at 1701 Monahan (KM);
8. Consider approval, execution and delivery of Joint Interlocal Cooperation Agreement For Law Enforcement Services Between Denton County and Denton County Fresh Water Supply District Nos. 6 & 7 (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 Tanner Parkway Extension; Bandera and Kendall; Juniper Phase B; Garner East Phase A; NewQuest Town Center; Sidewalks and Trail Upgrades;
 - b) Consider authorizing preparation of construction plans and specifications;
 - c) Consider approval/ratification of construction plans and specifications, including Public Hardscape and Landscape Bid Packages for Garner East Addition (Parcel 5/6 Phase A);
 - d) Consider approval/ratification of advertising for bid(s), including Public Hardscape and Landscape Bid Packages for Garner East Addition (Parcel 5/6 Phase A);
 - 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. 4 -Garner East Phase A (Parcel 5/6); Change Order No. 4 for Kendall III/Bandera IV (Parcel 15C/33D); Change Order No. 14 –

- Tanner Parkway Extension (Parcel 5/6); and Change Order No. 1 – Sidewalks and Trail Upgrades;
- g) Consider approval/ratification of Engineering Task Order(s), including Additional top and engineering for Garner West Addition (Parcel 5);
 - h) Consider acceptance of certificate(s) of completion and authorize final acceptance for grading, paving and utilities improvements, including Juniper Addition Phase B (Parcel 42B) and Bandera Addition Phase D (Parcel 33D);
 - i) Consider acceptance or amendments of plats and/or easements, including amendment of Juniper Addition Phase B (Parcel 42B); and
 - j) Miscellaneous Issues, including continuing work requested by District and Developer; and Isabel Neighborhood 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 of proposed budget for fiscal year ending September 30, 2015, and the taking of any actions necessary or appropriate in connection therewith (RH);
 14. Consider engagement of McCall Gibson Swedlund and Barfoot PLLC for preparation of the District's audit report for fiscal year ended September 30, 2014 (RH);
 15. Consider review and acceptance of tax assessor-collector's reports (RH);
 16. Consider acceptance of 2014 Tax Roll as certified by the Denton County Appraisal District, and calculations regarding the District's 2014 Tax Rates (CC);
 17. Consider proposed 2014 tax rates and setting public hearing date and authorizing notice of public hearing regarding adoption of tax rate, as necessary (CC);
 18. 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, including review of feasibility analysis and engineering report (CC);
 19. 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);
 20. Consider establishing future agenda items (DW); and
 21. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

Clay E. Crawford

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

