

**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 **Tuesday, September 16, 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. Conduct public hearing on proposed 2014 District ad valorem tax rates (CC);
5. Consider adoption of Order Setting 2014 District ad valorem tax rates (CC);
6. Consider review and approval of Amended District Information Form in connection with setting of District tax rates for 2014, and authorize filing as required by law (CC);
7. 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);
8. Consider review and approval of Minutes of August 14, 2014, August 28, 2014, and September 3, 2014, Board of Directors Meetings (DW);
9. Consider general manager's monthly status report, including status of annual paving and sidewalk repairs for various roadways and sidewalks within Lantana (KM);
10. Consider review and approval of amended Rate Order (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 (KC);
 - a) Status of construction projects within the District, including Tanner Parkway Extension, Garner East Phase A and NewQuest Town Center;
 - b) Consider authorizing preparation of construction plans and specifications;
 - c) Consider approval/ratification of construction plans and specifications, including plans and specifications for Garner West Project (60' lots west of Simmons Road);
 - d) Consider approval/ratification of advertising for bid(s), including bids for the Garner West Project (60' lots west of Simmons Road);

- e) Consider approval/ratification of award of construction contract(s);
 - f) Consider approval/ratification of Pay Applications and Change Order(s), including Changer Order No. 1 for public landscape work on Bandera IV; and Change Order No. 4 for Kendall III/Bandera IV (Parcel 15C/33D);
 - 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, including Replat of Bandera IV (Parcel 42B); and
 - j) Miscellaneous Issues;
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 of proposed budget for fiscal year ending September 30, 2015, and the taking of any actions necessary or appropriate in connection therewith (RH);
 16. Consider review and approval of a Resolution Appointing A Successor Paying Agent/Registrar (RH);
 17. Consider review and acceptance of tax assessor-collector's reports (RH);
 18. 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);
 19. Consider establishing future agenda items (DW); and
 20. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

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