

**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, October 23, 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 review and approval of Minutes of September 16, 2014, Board of Directors Meetings (DW);
5. Consider general manager’s monthly status report (KM);
6. Consider review and acceptance of developer’s report on lot and homes sales and move-ins (Dev);
7. 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;
 - 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, including contract for Garner West Project (60’ lots west of Simmons Road);
 - 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(s) of completion and authorize final acceptance for grading, paving and utilities improvements;
 - i) Consider acceptance or amendments of plats and/or easements; and
 - j) Miscellaneous Issues;
8. 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);
9. Consider approval of developer advances (RH);
10. Consider review and acceptance of tax assessor-collector’s reports (RH);

11. Consider approval of offsite utility billing production and mailing services with Dataprose (RH);
12. Consider authorizing preparations for sale of proposed 2014 Unlimited Tax Utility System Refunding Bonds, and the taking of any action necessary or appropriate in connection therewith (CC);
13. Consider acknowledgement of receipt of Notice from Rayzor Ranch, LP of rights under Second Amended and Restated Agreement for the Construction and Purchase of Facilities and Advances to Forestar (USA) Real Estate Group, Inc. (CC);
14. 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);
15. 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);
16. 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);
17. Consider establishing future agenda items (DW); and
18. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

Clay E. Crawford
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Attorney for the District *lyke*

