

**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 **Tuesday, November 18, 2014, at 6:00 p.m. at 2650 FM 407 E, Suite 125, Bartonville, Texas,** for the following purpose

1. Determination of Quorum and Call to Order (KS);
2. Pledges of Allegiance to United States Flag and Texas Flag (KS);
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 (KS);
4. Consent Items (KS):
 - a) Consider review and approval of Minutes of October 21, 2014, Board of Directors Meeting (CC);
 - b) Consider general manager's monthly status report, including approval of routine maintenance and repair proposals (KM);
5. Consider appointment of new director to fill vacancy on Board (CC);
6. Consider acceptance of Statement of Appointed Officer, Oath of Office, and Affidavit of Current Director for newly appointed director (CC);
7. Consider election of officers of Board of Directors (CC);
8. Consider authorizing preparation and filing with the Texas Commission on Environmental Quality of an updated District Registration Form to reflect changes on the Board of Directors, as required (CC);
9. Consider review and approval of quotes for the removal and replacement of 51 bollard lights along Lantana Trail generally adjacent to the pedestrian tunnels and walkways (KM);
10. Consider review and approval of quotes to repair, clean and stain approximately 1,570 linear feet of 8' height wood fence along the north side of Tanner Parkway (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;
 - b) Consider authorizing preparation of construction plans and specifications for water, sewer, and drainage facilities, roads, and landscape/hardscape improvements and grading;

- c) Consider approval\ratification of construction plans and specifications for water, sewer, and drainage facilities, roads, and landscape/hardscape improvements and grading;
 - d) Consider approval\ratification of advertising for bid(s) for water, sewer, and drainage facilities, roads, and landscape/hardscape improvements and grading;
 - e) Consider approval\ratification of award of construction contract(s);
 - f) Consider approval\ratification of Pay Applications and Change Order(s);
 - g) Consider approval\ratification of Engineering Task Order No. 54 (Reata Addition);
 - h) Consider acceptance of certificate of completion and authorize final acceptance of District construction projects;
 - i) Consider approval or amendment of plats and/or easements; and
 - j) Miscellaneous Issues;
13. Consider review and approval of controller's report, including budget comparison report, status of investments, and payment of bills, financial statements and budget comparison, and the taking of any other action necessary or appropriate in connection therewith (RH);
 14. Consider approval of developer advances (RH);
 15. Consider review and acceptance of tax assessor-collector's reports (RH);
 16. Consider report regarding excess water in streets of Sierra Addition, on Terrace Drive, and the taking of any action necessary or appropriate in connection therewith (KM);
 17. Consider sharing costs of maintenance of open space and floodway lands within Denton County Fresh Water Supply District No. 7, and the taking of any actions necessary or appropriate in connection therewith (KM);
 18. Consider termination of agreement for professional services with Blackridge Consulting (CC);
 19. Consider acceptance of proposal for legislative services, including tracking, auditing, and government relations relating to legislation proposed in the 84th Session of Texas Legislature (CC);
 20. Consider approval and execution of Interlocal Agreement with Texas Department of Transportation for maintenance of landscaping and related improvements (CC);
 21. Announcements (KS);
 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; personnel matters; and deliberate regarding security personnel and devices (CC);
 23. Consider establishing future agenda items (KS); and
 24. Adjourn (KS).

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 6



Clay E. Crawford

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Attorney for the District *ky ko*