

**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, December 3, 2014, at 5:45 p.m. at 2650 FM 407 E, Suite 125, Bartonville, Texas,** for the following purposes:

1. Call to Order;
2. Consider acceptance of Statement of Appointed Officer, Oath of Office, and Affidavit of Current Director for Sheldon Gilbert;
3. Consider election of officers of Board of Directors;
4. 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;
5. 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;
6. Consider discussion regarding Denton Independent School District policy for busing of students within Lantana, and the taking of any action necessary or appropriate in connection therewith;
7. 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;
8. 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;
9. Consider discussion regarding condition of sign poles within the District, and the taking of any action necessary or appropriate in connection therewith;
10. Consider approval and execution of Interlocal Agreement with Texas Department of Transportation for maintenance of landscaping and related improvements;
11. 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;
12. Consider preparations for Earth Day 2015 activities and the taking of any action necessary or appropriate in connection therewith;
13. Consider termination of agreement for professional services with Blackridge Consulting;

14. Consider acceptance of proposal for legislative services, including tracking, auditing, and government relations relating to legislation proposed in the 84th Session of Texas Legislature;
15. Consider review and discussion of key performance indicators criteria for General Manager's review/evaluation process;
16. Consider approval of renewal of health insurance for Staff for the year 2015, and the taking of any other actions necessary or appropriate in connection therewith;
17. 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;
18. Announcements;
19. Consider future agenda items; and
20. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 6



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