

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, November 18, 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 October 23, 2014, Board of Directors Meeting (DW);
5. Consider general manager's monthly status report (KM);
6. 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);
7. Consider review and acceptance of developer's report on lot and homes sales and move-ins (Dev);
8. 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 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;
 - d) Consider approval\ratification of advertising for bid(s);
 - e) Consider approval\ratification of award of construction contract(s);
 - f) Consider approval\ratification of Pay Application(s) and Change Order(s), including Change Order No. 6 (Garner Addition Phase A);
 - 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 utility improvements;
 - i) Consider acceptance or amendments of plats and/or easements; and
 - j) Miscellaneous Issues;
9. 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);
10. Consider approval of developer advances (RH);
11. Consider review and acceptance of tax assessor-collector's reports (RH);

12. Consider presentation by FirstSouthwest regarding status of municipal bond market, and recommendations concerning sale of proposed Series 2014 Unlimited Tax Utility System Refunding Bonds (CC);
13. Consider review, approval and adoption of an Order Authorizing the Issuance of Denton County Fresh Water Supply District No. 7 Unlimited Tax Utility System Refunding Bonds, Series 2014; Delegating the Authority to Certain District Officials to Execute Certain Documents Related to the Sale of the Bonds; Entering Into an Escrow Agreement, a Purchase Contract, and a Paying Agent/Registrar Agreement, and Other Matters Related Thereto, With the Understanding That the Issue May Not Exceed the Principal Amount of \$ 7.2 Million, Must Generate 8% Present Value Savings and Be Executed Within a Period of Six Months (CC);
14. Consider termination of agreement for professional services with Blackridge Consulting (CC);
15. 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);
16. Consider approval and execution of Interlocal Agreement with Texas Department of Transportation and Town of Bartonville for maintenance of landscaping and related improvements (CC);
17. 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);
18. Consider establishing future agenda items (DW); and
19. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

Clay E. Crawford

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