

**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, May 19, 2015, 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 April 21, 2015, Board of Directors Meeting (CC);
 - b) Consider general manager's monthly status report, including approval of routine maintenance and repair proposals (KM);
5. Consider review and acceptance of developer's report on lot and homes sales and move-ins (Dev);
6. 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 updates on opening of Kroger Marketplace, and Reata Addition;
 - 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(s), including Task Order No. 55;
 - 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, including continuing coordination with retail developer's engineer on the retail corner design and construction;
7. 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);
 8. Consider approval of developer advances (RH);
 9. Consider review and acceptance of tax assessor-collector's reports (RH);
 10. Consider report on Earth Day activities held on April 25, 2015 (KM);
 11. Consider review and approval of Consumer Confidence Report, and authorize distribution of same (KM);
 12. Consider developer request for reimbursement for advances for water, sanitary sewer, and drainage infrastructure and authorization of preparation of application to Texas Commission on Environmental Quality for approval of an engineering project and issuance of bonds (CC);
 13. Consider review and approval of proposal from Jones – Heroy & Associates, Inc. for preparation of District's application to the Texas Commission on Environmental Quality for the approval of an engineering project and the sale of bonds, and the taking of any action necessary or appropriate in connection therewith (CC);
 14. Consider acceptance and execution of Permanent Utility Easement from Lantana Golf Group, LP (CC);
 15. Consider amendment to District Information Form (CC);
 16. Announcements (KS);
 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; personnel matters; and deliberate regarding security personnel and devices (CC);
 18. Consider establishing future agenda items (KS); and
 19. Adjourn (KS).

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 6



Clay E. Crawford
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Attorney for the District *CC*