

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, January 20, 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 December 16, 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 presentation by Denton County Constable Hammon regarding Lantana subdivision, and the taking of any action necessary or appropriate in connection therewith (MM);
6. Consider discussion regarding update on painting of 10 District sign poles, and the taking of any action necessary or appropriate in connection therewith (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;
 - 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);

- 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;
9. 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);
 10. Consider approval of developer advances (RH);
 11. Consider review and approval of District's audit report for fiscal year ending September 30, 2014, and authorize filing of same with Texas Commission on Environmental Quality (RH);
 12. Consider annual review of Order Adopting District's Investment Policy, and adoption of Resolution in connection therewith (CC);
 13. Consider adoption of Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds (CC);
 14. Consider review and acceptance of tax assessor-collector's reports (RH);
 15. Consider report regarding status of installation of drain in connection with excess water in streets of Sierra Addition, on Terrace Drive, and the taking of any action necessary or appropriate in connection therewith (KM);
 16. 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);
 17. Consider review and approval of proposal for pollution insurance coverage, and the taking of any action necessary or appropriate in connection therewith (KM);
 18. Consider approval and execution of Interlocal Agreement with Texas Department of Transportation for maintenance of landscaping and related improvements (CC);
 19. Consideration and approval of a Resolution Authorizing the Redemption of Select Maturities of the Denton County Fresh Water Supply District No. 6 Unlimited Tax Utility System Bonds, Series 2005; and Other Matters Related Thereto (CC);
 20. Announcements (KS);
 21. 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);
 22. Consider establishing future agenda items (KS); and
 23. Adjourn (KS).

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 6



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