

**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, April 21, 2015, 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 approval of disbursement of proceeds of the District's \$8,620,000 Unlimited Tax Utility System Bonds, Series 2015 (the "Bonds"), to AS-114 Lantana Town Center, L.P. (CC);
5. Consider approval and acceptance of Conveyances of Facilities, Receipts and Releases, and Deeds from AS-114 Lantana Town Center, L.P. relative to utility improvements to be purchased with Bond proceeds (CC);
6. Consider review and approval of Minutes of March 24, 2015, Board of Directors Meetings (DW);
7. Consider general manager's monthly status report (KM);
8. Consider review and acceptance of developer's report on lot and homes sales and move-ins (Dev);
9. 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 Kroger, Bellaire D, and Garner West;
 - 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);
 - g) Consider approval\ratification of Engineering Task Order(s), including Task Order No. 94 on the Lantana Northeast Parcel 40/43 Project;
 - 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, including acceptance of Bellaire D plat and Garner West plat; and
 - j) Miscellaneous Issues;

10. 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);
11. Consider approval of developer advances (RH);
12. Consider review and acceptance of tax assessor-collector's reports (RH);
13. Consider review and adoption of Resolution authorizing additional penalty on delinquent District taxes (CC);
14. Consider discussion regarding status of preparations for Earth Day activities to be held on April 25, 2015, and the taking of any action necessary or appropriate in connection therewith (DW);
15. Consider authorization of preparation of draft Consumer Confidence Report for review by Board of Directors (KM);
16. Consider renewal of existing contract with Waste Management for collection of solid waste and recycle materials within Lantana, or authorize seeking proposals for same from additional providers (KM);
17. Consider authorizing General Manager to hire an Administrative Assistant/Permits Technician/Utility Billing Clerk, and the taking of any action necessary or appropriate in connection therewith (KM);
18. Consider review and adoption of Order Authorizing Application to Texas Commission on Environmental Quality For Use of Surplus Bond Funds, and authorize filing of same (CC);
19. Consider proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage (CC);
20. Consider discussion regarding status of the conveyance 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 (CC);
21. Consider status of updating 2010 Employee Compensation Study performed by Evergreen Solutions LLC, and the taking of any action necessary or appropriate in connection therewith (DW);
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; consider personnel matters; and deliberate regarding security personnel and devices (CC);
23. Consider establishing future agenda items (DW); and
24. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

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

