

**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, March 24, 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 “agreed procedures” audit relative to the proposed disbursement of proceeds of the District's \$8,620,000 Unlimited Tax Utility System Bonds, Series 2015 (the "Bonds"), and authorizing disbursement of Bond proceeds to developers and consultants in accordance with same (CC);
5. Consider and act upon authorizing execution of an Amendment to the District's Amended and Restated District Information Form relative to the Bonds (CC);
6. Consider approval and acceptance of Conveyances of Facilities, Receipts and Releases, and Deeds relative to utility improvements to be purchased with Bond proceeds (CC);
7. Consider presentation by Kroger and update on status of new store within the Lantana Town Center, and the taking of any action necessary or appropriate in connection therewith (KM);
8. Consider review and approval of Minutes of February 17, 2015, and March 4, 2015, Board of Directors Meetings (DW);
9. Consider general manager’s monthly status report (KM);
10. Consider review and acceptance of developer’s report on lot and homes sales and move-ins (Dev);
11. 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 NewQuest Town Center, 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), including Change Order No. 1 for Garner East Landscape;
 - 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;
12. 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);
 13. Consider approval of developer advances (RH);
 14. Consider review and acceptance of tax assessor-collector's reports (RH);
 15. Consider granting exemptions from taxation for 2015, and the adoption of a Resolution in connection therewith (RH);
 16. 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);
 17. Consider acknowledgement of Partial Assignment of Reimbursement Rights and Obligations among CL/RPG Land Company, L.P., Republic Property Group, Ltd., and A-S 114 Lantana TC Phase 2, and regarding Town Center project (CC);
 18. 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);
 19. 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);
 20. Consider review and approval of proposal for updating 2010 Employee Compensation Study performed by Evergreen Solutions LLC, and the taking of any action necessary or appropriate in connection therewith (DW);
 21. Consider review and approval of Resolution Requesting Use of Surplus Funds from the District's Series 2015 Bonds, and authorize filing of same with the Texas Commission on Environmental Quality (CC);
 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

