

**AMENDED 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, May 19, 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 review and approval of Minutes of April 21, 2015, Board of Directors Meetings (DW);
5. Consider general manager's monthly status report (KM);
6. Consider approval of reappointment of Kevin Mercer to Upper Trinity Regional Water District Board of Directors (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 updates on opening of Kroger Marketplace, 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), including bid package for Landscape and Hardscape for Garner West, and Landscape package for Bellaire Phase D;
 - 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. 2 for Bellaire D, and Change Order No. 2 for Garner West;
 - g) Consider approval\ratification of Engineering Task Order(s), including Task Order Nos. 93, 95, 84 Rev 2, and 79 Rev 3;
 - 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 those for Bellaire Phase D and Garner West; 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 report on Earth Day activities held on April 25, 2015 (KM);
13. Consider review and approval of Consumer Confidence Report, and authorize distribution of same (KM);
14. Consider speeding issues on Canyon Crossing, and the taking of any action necessary or appropriate in connection therewith (DW);
15. 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);
16. Consider establishing future agenda items (DW); and
17. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

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

