

**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, March 24, 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. 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);
5. Consent Items (KS):
 - a) Consider review and approval of Minutes of February 17, 2015, and March 4, 2015, Board of Directors Meeting (CC);
 - b) Consider general manager's monthly status report, including approval of routine maintenance and repair proposals (KM);
6. Consider review and acceptance of developer's report on lot and homes sales and move-ins (Dev);
7. 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;
 - 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), including award of construction contracts for water, sewer, and drainage facilities, roads, and landscape/hardscape improvements and grading for the Reata Addition;
 - 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, including continuing coordination with retail developer's engineer on the retail corner design and construction;
- 8. 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);
 - 9. Consider approval of developer advances (RH);
 - 10. Consider review and acceptance of tax assessor-collector's reports (RH);
 - 11. Consider granting exemptions from taxation for 2015, and the adoption of a Resolution in connection therewith (CC);
 - 12. Consider report regarding status of installation of drain in connection with excess water in streets of Sierra Addition and Terrace Drive, and the taking of any action necessary or appropriate in connection therewith (KM);
 - 13. 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 (KS);
 - 14. 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);
 - 15. 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);
 - 16. 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 (KS);
 - 17. Announcements (KS);
 - 18. 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);
 - 19. Consider establishing future agenda items (KS); and
 - 20. Adjourn (KS).

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 6

Clay E. Crawford
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Attorney for the District *ly ka*

