

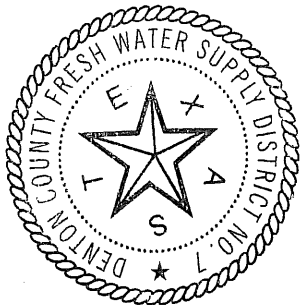
NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 7

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 **Wednesday, June 3, 2015, at 6:00 p.m. at 2650 FM 407 E, Suite 125, Bartonville, Texas,** for the following purposes:

1. Call to Order;
2. 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;
3. Consider presentation by Denton County Constable Johnny Hammons;
4. Consider update on FM 407 Texas Department of Transportation landscape project;
5. Consider purchase of additional traffic speed control signage and improvements;
6. Consider recommendations for reappointment of Directors to Denton County Development District No. 4;
7. 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;
8. Consider discussion regarding renewal of existing contract with Waste Management for collection of solid waste and recycle materials within Lantana, and review of proposals for same from additional providers;
9. Executive Session pursuant to Sections 551.071, 551.072, 551.074, and 551.076, Texas Government Code, to consult with attorney; deliberate regarding real property; review personnel matters; and consider security devices;
10. Announcements;
11. Consider future agenda items; and
12. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7



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