

**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, February 17, 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. Receive and act upon bids for the purchase of the District’s \$8,620,000 Unlimited Tax Utility System Bonds, Series 2015 (the “Bonds”) (LA);
5. Consideration and approval of an Order Authorizing the Issuance of “Denton County Fresh Water Supply District No. 7 Unlimited Tax Utility System Bonds, Series 2015”; Entering Into a Paying Agent/Registrar Agreement; and Other Matters Related Thereto (CC);
6. Consider and act upon any other matters concerning the sale of the Bonds, including the approval and execution of various certificates, instruction letters and documents for inclusion in the transcript of proceedings to be submitted to the Attorney General of the State of Texas (CC);
7. Consider review and approval of Minutes of January 20, 2015, and January 30, 2015, Board of Directors Meetings (DW);
8. Consider general manager’s monthly status report (KM);
9. Consider review and acceptance of developer’s report on lot and homes sales and move-ins (Dev);
10. 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 Bellaire D; Change Order No. 1 for Garner West; and Change Order No. 2 for Kendall/Bandera 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;

11. 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);
12. Consider approval of developer advances (RH);
13. Consider review and acceptance of tax assessor-collector's reports (RH);
14. Consider granting exemptions from taxation for 2015, and the adoption of a Resolution in connection therewith (RH);
15. Consider annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects and consider authorizing survey of wages (CC);
16. 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);
17. Consider establishing future agenda items and date for regular board meeting in March (DW); and
18. Adjourn.

DENTON COUNTY FRESH  
WATER SUPPLY DISTRICT NO. 7

*Clay E. Crawford*

Clay E. Crawford  
Attorney for the District

*Clay E. Crawford*

