

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 **Wednesday, September 2, 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 Sheriff, Will Travis, regarding Sheriff Department activities within Lantana and Denton County in general;
4. Consider presentation by Denton County Constable, Johnny Hammons, regarding Constable's activities within the precinct;
5. Consider discussion regarding Waste Management's ongoing solid waste and recycle collection issues, and presentation from Waste Management representatives addressing solutions(s) to remedy this matter;
6. Consider update on FM 407 Texas Department of Transportation landscape project;
7. Consider review of proposed budget for fiscal year ending September 30, 2016, and the taking of any actions necessary or appropriate in connection therewith;
8. Consider review and discussion of key performance indicators criteria for General Manager's review/evaluation process;
9. Consider review and approval of recommendation from Finance Committee regarding Staff Compensation for 2015-2016, and the taking of any action necessary or appropriate in connection therewith;
10. 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;
11. Announcements;
12. Consider future agenda items; and
13. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 6

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