

**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, June 16, 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 May 19, 2015, and June 3, 2015, Board of Directors Meetings (DW);
5. Consider general manager’s monthly status report (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 status of construction on 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 Changer Order No. 3 (Garner West);
 - g) Consider approval/ratification of Engineering Task Order(s), including Task Order No. 96;
 - 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 acceptance of plats and/or easements for Bellaire Phase D; and
 - j) Miscellaneous Issues;
8. 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);
9. Consider approval of developer advances (RH);

10. Consider review and acceptance of tax assessor-collector's reports (RH);
11. Consider approval and execution of Interlocal Cooperation Agreement For Tax Collection with Denton County (CC);
12. Consider review and approval of quotes for annual road and sidewalk paving repair contract (KM);
13. Consider update on FM 407 Texas Department of Transportation landscape project (KM);
14. Consider discussion regarding status of renewal of existing contract with Waste Management for collection of solid waste and recycle materials within Lantana (KM);
15. Consider discussion regarding West Nile issues and potential solutions (KM);
16. Consider speeding issues on Canyon Crossing, and the taking of any action necessary or appropriate in connection therewith (KM);
17. Consider update on maintenance of landscaping with Garner Addition adjacent to Copper Canyon Road, and the taking of any action necessary or appropriate in connection therewith (KM);
18. Consider discussion of recurring water drainage issues within the 8400 block of Buffalo in the Bellaire Addition, and the taking of action including the review and approval of quotes to install a drainage collection system within the ROW (KM);
19. Consider review and discussion of key performance indicators criteria for General Manager's review/evaluation process (KM);
20. 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);
21. Consider establishing future agenda items (DW); and
22. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

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

