

**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, August 18, 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 July 21, 2015, Board of Directors Meetings (DW);
5. Consider reorganization of offices of Board of Directors (DW);
6. Consider authorizing preparation District Registration Form in connection with reorganization of the Board of Directors, and authorize filing of same with the Texas Commission on Environmental Quality (CC);
7. Consider general manager’s monthly status report (KM);
8. Consider review and acceptance of developer’s report on lot and homes sales and move-ins (DEV);
9. 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;
 - 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), including, award of construction contract in connection with Barrington Phase A Project ;
 - f) Consider approval\ratification of Pay Application(s) and Change Order(s);
 - 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;
10. Consider review and approval of Lantana water system modeling update, and the taking of any action necessary or appropriate in connection therewith (KC);
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 engagement of McCall Gibson Swedlund and Barfoot PLLC for preparation of the District's audit report for fiscal year ended September 30, 2015 (RH);
14. Consider review and acceptance of tax assessor-collector's reports (RH);
15. Consider acceptance of 2015 Tax Roll as certified by the Denton County Appraisal District, and calculations regarding the District's 2015 Tax Rates (CC);
16. Consider proposed 2015 tax rates and setting public hearing date and authorizing notice of public hearing regarding adoption of tax rate, as necessary (CC);
17. Consider relocation of District solar panel, and the taking of any actions necessary or appropriate in connection therewith (KM);
18. Consider approval of agreed procedures report and disbursement of surplus bond proceeds; and acceptance and execution of Receipts and Releases (CC);
19. Consider authorizing preparations for sale of proposed Series 2015 Unlimited Tax Road Bonds, including preparation of draft Preliminary Official Statement and Notice of Sale, and establishing schedule for sale of the Series 2015 Bonds (CC);
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
Clay E. Crawford
Attorney for the District *by KC*

