

**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, July 21, 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 June 16, 2015, Board of Directors Meetings (DW);
5. Consider review and acceptance of letter of resignation of Director Lieber (CC);
6. Consider discussion regarding appointment of new director to fill the vacancy on the Board of Directors (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, including the status of Bellaire D and Garner West projects;
  - b) Consider authorizing preparation of construction plans and specifications;
  - c) Consider approval\ratification of construction plans and specifications, including construction plans and specifications for Barrington Phase A Project;
  - d) Consider approval\ratification of advertising for bid(s), including advertising for bids for Barrington Phase A Project;
  - e) Consider approval\ratification of award of construction contract(s);
  - f) Consider approval\ratification of Pay Application(s) and Change Order(s);
  - g) Consider approval\ratification of Engineering Task Order(s), including Task Order No. 97 (2015 Utility Bond Package);
  - 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 plat for Bellaire Phase E; and
  - j) Miscellaneous Issues;
10. 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);

11. Consider approval of developer advances (RH);
12. Consider review and acceptance of tax assessor-collector's reports (RH);
13. Consider discussion regarding status of renewal of existing contract with Waste Management for collection of solid waste and recycle materials within Lantana (KM);
14. Consider relocation of District solar panel, and the taking of any actions necessary or appropriate in connection therewith (KM);
15. Consider review and discussion of key performance indicators criteria for General Manager's review/evaluation process (KM);
16. Consider approval of agreed procedures report and disbursement of surplus bond proceeds; and acceptance and execution of Receipts and Releases (CC);
17. Consider presentation by Evergreen Solutions LLC regarding Employee Compensation Study, and the taking of any action necessary or appropriate in connection therewith (DW);
18. 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);
19. Consider establishing future agenda items (DW); and
20. Adjourn.

DENTON COUNTY FRESH  
WATER SUPPLY DISTRICT NO. 7

  
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Clay E. Crawford  
Attorney for the District 