

**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, October 17, 2017, 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 \$13,820,000 Unlimited Tax Road Bonds, Series 2017 (CC);
5. Consider and act upon adoption of an “Order Authorizing The Issuance Of Denton County Fresh Water Supply District No. 7 Unlimited Tax Road Bonds, Series 2017”; Entering Into A Paying Agent/Registrar Agreement; And Other Matters Related Thereto; and if necessary, 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 in connection with such bonds (CC);
6. Consider authorizing preparation of agreed upon procedures report regarding reimbursement of developers from Bond proceeds (CC);
7. Consider review and approval of Minutes of September 14, 2017, and September 19, 2017, Board of Directors Meetings (DW);
8. Consider general manager’s monthly status report, including approval of routine maintenance and repair proposals; (KMD);
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;
 - 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);
 - g) Consider approval\ratification of Engineering Task Order(s);
 - h) Consider acceptance of certificate(s) of completion and authorize final acceptance;
 - i) Consider acceptance or amendments of plats and/or easements; and
 - j) Miscellaneous Issues, including continued work requested by District and Developer;

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 Logic Investment Pool as an authorized District Investment, and approval of District participation in the Local Government Investment Cooperative (LOGIC), and adoption of Resolution in connection therewith (RH);
13. Consider approval of developer advances (RH);
14. Consider review and acceptance of tax assessor-collector's reports (RH);
15. Consider soil erosion from Barrington subdivision onto the hike and bike trail, and remediation of trash, and the taking of any action necessary or appropriate in connection therewith (DW);
16. Consider status of Application to the Texas Commission on Environmental Quality for approval of an engineering project and issuance of bonds (CC);
17. Consider approval and acceptance of Special Warranty Deed(s) for Detention Pond Land Sites in Garner Addition (2 sites) and Barrington Addition; and Special Warranty Deed(s) for Detention Pond Land Sites in Lantana Town Center (2 sites) (CC);
18. Consider adoption of Resolution amending traffic regulation plan and application to Denton County Commissioner's Court in connection with same (CC);
19. Discussion regarding Texas House Bill 89 and Texas Senate Bill 252 relating to District contracting, and regarding implementation of procedures to address new statutory requirements (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
Attorney for the District

