

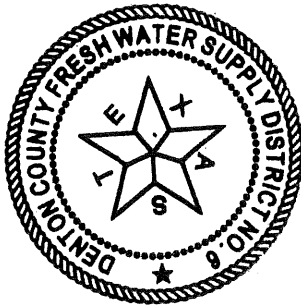
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 6**

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 SPECIAL meeting on **Thursday, November 16, 2017, at 6:00 p.m. at 2650 FM 407 E, Suite 125, Bartonville, Texas**, for the following purpose

1. Determination of Quorum and Call to Order (KS);
2. Pledges of Allegiance to United States of America Flag and Texas Flag (KS);
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 (KS);
4. Consent Items (KS):
 - a) Consider review and approval of Minutes of October 17, 2017, Board of Directors Meeting (CC);
 - b) Consider general manager’s monthly status report, including approval of routine maintenance and repair proposals (KM);
5. Consider review and acceptance of developer’s report on lot and homes sales and move-ins (DEV);
6. 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 for water, sewer, and drainage facilities, roads, and landscape/hardscape improvements and grading;
 - c) Consider approval/ratification of construction plans and specifications for water, sewer, and drainage facilities, roads, and landscape/hardscape improvements and grading;
 - d) Consider approval/ratification of advertising for bid(s) for water, sewer, and drainage facilities, roads, and landscape/hardscape improvements and grading;
 - e) Consider approval/ratification of award of construction contract(s)
 - f) Consider approval/ratification of Pay Applications 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 approval or amendment of plats and/or easements; and
 - j) Miscellaneous Issues, including continued work requested by District and Developer;

7. Consider review and approval of controller's report, including budget comparison report, status of investments, and payment of bills, financial statements and budget comparison, and the taking of any other action necessary or appropriate in connection therewith (RH);
8. Consider review and acceptance of agreed procedures report for developer reimbursement with proceeds of Series 2017 Road Bonds (CC);
9. Consider review and acceptance of Conveyance of Facilities (Reata Addition) and Receipt and Release, as well as consider authorizing disbursement of Bond proceeds in connection with same (CC);
10. Consider review and acceptance of tax assessor-collector's reports (RH);
11. Consider adoption of Resolution amending traffic regulation plan and application to Denton County Commissioner's Court in connection with same (CC);
12. Consider authorizing filing of correspondence with the State Comptroller prior to February 1, 2018, relative to status and exercise of eminent domain powers (CC);
13. Announcements (KS);
14. 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; personnel matters; and deliberate regarding security personnel and devices (CC);
15. Consider establishing future agenda items (KS); and
16. Adjourn (KS).



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 6

Clay E. Crawford

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