

**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, November 17, 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 October 20, 2015, Board of Directors Meetings (DW);
5. Consider general manager’s monthly status report, including approval of routine maintenance and repair proposals; and maintenance of District open space (KM);
6. Consider approval of upgrade of reading laptop and maintenance by Badger Meter, and the taking of any action necessary or appropriate in connection therewith (KM);
7. Consider review and acceptance of developer’s report on lot and homes sales and move-ins (DEV);
8. 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 Garner West and Bellaire D projects;
 - b) Consider authorizing preparation of construction plans and specifications, including plans and specifications for construction of Ground Storage Tank No. 2;
 - c) Consider approval\ratification of construction plans and specifications, including plans and specifications for construction of Ground Storage Tank No. 2;
 - d) Consider approval\ratification of advertising for bid(s), including bids for construction of Ground Storage Tank No. 2;
 - e) Consider approval\ratification of award of construction contract(s);
 - f) Consider approval\ratification of Pay Application(s) and Change Order(s), including Change Order No. 6 (Garner West), and Change Order No. 2 (Barrington, Phase A);
 - g) Consider approval\ratification of Engineering Task Order(s), including Task Order No. 79 REV 4 (Bellaire Phase D), and Task Order No. 84 REV 3 (Garner West Addition);
 - 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;

9. 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);
10. Consider approval of developer reimbursement report relative to the payment of proceeds of the District's \$11,200,000 Series 2015 Unlimited Tax Road Bonds ("Bonds"), and consider authorizing disbursement of Bond proceeds in connection with same (CC);
11. Consider and act upon execution of an Amendment to the District's Amended and Restated District Information Form relative to the Bonds (CC);
12. Consider approval and acceptance of Conveyances of Facilities to be funded with Bond proceeds, and Receipts (CC);
13. Consider and act upon any other matters in connection with the Issuance of the Bonds, including the approval and execution of various closing documents for sale of Bonds;
14. Consider approval of developer advances (RH);
15. Consider review and acceptance of tax assessor-collector's reports (RH);
16. Consider review and approval of Encroachment of Easement, and the taking of any other actions necessary or appropriate in connection therewith (CC);
17. 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);
18. Consider establishing future agenda items (DW); and
19. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

Clay E. Crawford
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Attorney for the District *lykc*

