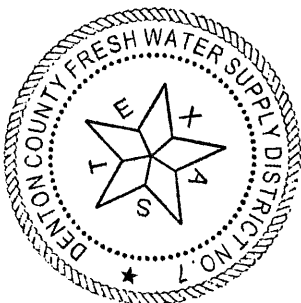


**AMENDED NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 7**

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 **Wednesday, September 6, 2017, at 6:00 p.m. at 2650 FM 407 E, Suite 125, Bartonville, Texas**, for the following purposes:

1. Call to Order;
2. 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;
3. General presentation by Denton County Sheriff's Department regarding patrol services, traffic control, and law enforcement activities within Lantana and related matters;
4. 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;
5. Consider review and approval of proposals for installation of bollards along hike and bike trail; and the taking of any action necessary or appropriate in connection therewith;
6. Consider discussion and approval of road repairs for 2017, and the taking of any action necessary or appropriate in connection therewith;
7. Consider approval of compensation pool for employees for fiscal year 2017-2018;
8. Consider adoption of order establishing additional District offices and meeting places, and authorize publication of notice as necessary;
9. Executive Session pursuant to Sections 551.071, 551.072, 551.074, and 551.076, Texas Government Code, to consult with attorney; deliberate regarding real property; review personnel matters; and consider security devices;
10. Announcements;
11. Consider future agenda items; and
12. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

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