

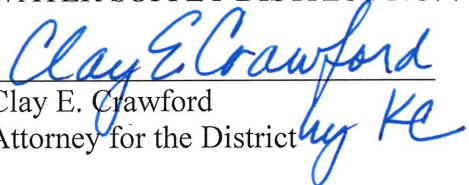
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 7**

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, December 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 status of amendment to traffic regulation plan for Lantana fresh water supply districts, and application to Denton County Commissioner’s Court in connection with same;
5. Consider status of Lantana Districts’ maintenance building project, and plan for acquisition or construction of project;
6. Consider ratification/renewal of health insurance for Staff for the year 2018, and the taking of any other actions necessary or appropriate in connection therewith;
7. 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;
8. Announcements;
9. Consider future agenda items; and
10. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7


Clay E. Crawford
Attorney for the District

