

**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 regular meeting on **Tuesday, January 16, 2018, 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 December 19, 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 Lantana Homeowner's Association report (MN):
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. Annual review of Order Adopting District's Investment Policy, and adoption of Resolution in connection therewith (CC);
9. Adoption of Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds (CC);
10. Consider review and approval of District's audit report for fiscal year ending September 30, 2017, and authorize filing of same with Texas Commission on Environmental Quality (RH);
11. Consider authorizing preparation of Unclaimed Property Report as of March 1, 2018 (RH);
12. Consider review and acceptance of tax assessor-collector's reports (RH);
13. Consider adoption of Resolution amending District traffic regulation plan and approval of Interlocal Agreement and Application to Denton County Commissioner's Court in connection with same (CC);
14. Consider discussion regarding traffic/stop sign on Blanco Drive, and the taking of any action necessary or appropriate in connection therewith (KM);
15. Consider discussion regarding public comments regarding revisions to flood plain mapping proposed by FEMA, and the taking of any action necessary or appropriate in connection therewith (KM);
16. Consider approval and execution of Joint Election Agreement and Contract for Election Services with Denton County Elections Administrator with regard to District election to be held on May 5, 2018 (CC);
17. Announcements (KS);
18. 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);
19. Consider establishing future agenda items (KS); and
20. Adjourn (KS).

Should at least 25 qualified electors reside within the District, on written request of at least five of those electors, the Board shall designate a meeting place and hold meetings within the District if the Board determines that the meeting place used by the District deprives the residents of a reasonable opportunity to attend District meetings. Should the District fail to designate the location of the meeting place within the District, five electors may petition the Texas Commission on Environmental Quality to designate a location.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 6


Clay E. Crawford
Attorney for the District



DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 6

**NOTICE OF PUBLIC MEETING
SUPPLEMENTAL AGENDA**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting on **Tuesday, January 16, 2018, at 6:00 p.m. at 2650 FM 407 E, Suite 125, Bartonville, Texas**, said address being an office and meeting place of the District for the following purposes:

1. Consider calling Directors Election to be held on May 5, 2018, and determining of procedure for giving notice of same, and the adoption of an order in connection therewith;
2. Consider appointment of an agent for the District in connection with the Elections;
3. Approve Joint Election Agreement and Contract for Election Services with Denton County; and
4. Authorize Notice of Election.

**DEL DISTRITO NO.6 DE ABASTECIMIENTO DE AGUA
DULCE DEL CONDADO DE DENTON**

**AVISO DE ASAMBLEA PUBLICA
AGENDA SUPLEMENTAL**

Por la presente se da aviso a todos los miembros interesados del publico que las Junta Directiva del Distrito titulado anteriormente, celebrara una asamblea publica **el martes, el 16 de enero de 2018, en 6:00 p.m. en 2650 FM 407 E, Suite 125, Bartonville, Texas**, siendo dicha direccion oficina y lugar de reunion del Distrito. La Junta tratara y actuara sobre los siguientes asuntos:

1. Considerar el Llamar de Eleccion de Directores a celebrarse el 5 de mayo de 2018, y determinar el procedimiento para la notificacion de la misma y la adopcion de una Orden respecto a eso;
2. Considerar el nombramiento de un agente del Distrito con respecto a la Elecciones;
3. Aprobar el Acuerdo de Elección Conjunto y el Contrato para Servicios Electorales con el Condado de Denton; y
4. Autorizar el Aviso de Elección.


Clay E. Crawford
Attorney for the District

