

**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, February 20, 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 January 16, 2018, 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. Consider review and acceptance of tax assessor-collector's reports (RH);
9. Consider granting exemptions from taxation for 2018, and the adoption of a Resolution in connection therewith (CC);
10. Consider annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects and consider authorizing survey of wages (CC);
11. Consider Traffic Study recommendations regarding installation of stop sign or other traffic control improvements on Blanco Drive (KM)
12. Consider review, approval and execution of Encroachment Agreement between the District and CoServ Gas, Ltd. d/b/a CoServ Gas, in connection with CoServ gas easement at Lantana Town Center, and the taking of any action necessary or appropriate in connection therewith (KM):
13. Consider discussion regarding Earth Day 2018 activities, and the taking of any actions necessary or appropriate in connection therewith (KS);
14. Announcements (KS);
15. Authorize filing with the State Comptroller of reporting required by Senate Bill 625 (CC);
16. Consider cancellation of Directors Election called for May 5, 2018, and related adoption of Order Declaring Candidates Elected (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; personnel matters; and deliberate regarding security personnel and devices (CC);
18. Consider establishing future agenda items (KS); and
19. Adjourn (KS).

DENTON COUNTY FRESH  
WATER SUPPLY DISTRICT NO. 6

  
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Clay E. Crawford  
Attorney for the District 