

**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 special meeting on **Thursday, November 15, 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 (SG);
2. Pledges of Allegiance (KM);
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 (CC);
4. Consent Items:
 - a) Consider review and approval of Minutes of October 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 Community 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 approval of proposal to upgrade phone server, and the taking of any action necessary or appropriate in connection therewith (RH);
9. Consider status of closing of District's Unlimited Tax Utility System Refunding Bonds, Series 2018, and the taking of related action (DM/CC);
10. Consider review and approval of a Resolution Authorizing The Redemption Of Selected Maturities Of The Denton County Fresh Water Supply District No. 6 Unlimited Tax Road Bonds, Series 2010; And Other Matters Related Thereto (DM/CC);
11. Consider review and acceptance of tax assessor-collector's reports (RH);
12. Consider review and approval of Developer Transition Agreement, and the taking of any action in connection therewith (CC);
13. Announcements (CC);
14. 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);
15. Consider establishing future agenda items (SG); and
16. Adjourn (KM).

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 6



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