

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 **Wednesday, December 5, 2018, 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. Consider presentation by Diane Edmundson, Precinct 4 County Commissioner Elect;
4. Consider presentation by Upper Trinity Regional Water District regarding Denton County Greenbelt Plan, and the taking of any action necessary or appropriate in connection therewith;
5. Consider strategic planning for the District, and the taking of any action necessary or appropriate in connection therewith, including approval of elements of process and timeline;
6. Consider discussion regarding trees affecting sidewalks on District property, and the taking of any other actions necessary or appropriate in connection therewith;
7. Consider purchase of vehicles for District use, and the taking of any other actions necessary or appropriate in connection therewith;
8. Consider renewal of health insurance for Staff for the year 2019, and the taking of any other actions necessary or appropriate in connection therewith;
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. 6

Clay E. Crawford
Clay E. Crawford
Attorney for the District *lyk*