

**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 Tuesday, October 15, 2019, at 4:00 p.m. at 2650 FM 407 E, Suite 125, Bartonville, Texas, for the following purposes:

1. Determination of quorum and Call to Order (RF);
2. Pledges of Allegiance (RF);
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 (RF);
4. Consider review and adoption of Order Amending and Restating An Order Authorizing the Issuance of “Denton County Fresh Water Supply District No. 7 Unlimited Tax Utility System Bonds, Series 2011”; Approving and Authorizing Instruments and Procedures Related Thereto; and Authorizing Other Matters Related Thereto (JF);
5. Consider review, discussion and acknowledgement of disclosures required to be provided by Financial Advisor under Municipal Securities Rulemaking Board Rule G-42 regarding \$8,205,000 Unlimited Tax Utility System Refunding Bonds, Series 2018 (the “Refunding Bonds”), and the taking of related action (JF);
6. Consider general discussion regarding the sale of the District's Unlimited Tax Utility System Refunding Bonds, Series 2019, and the taking of any appropriate action in connection therewith, including approval of: Financing Plan, Preliminary Official Statement and authorizing distribution of same and adoption of related Resolution, and Order Authorizing The Issuance Of “Denton County Fresh Water Supply District No. 7 Unlimited Tax Utility System Refunding Bonds, Series 2019”; Delegating The Authority To Certain District Officials To Execute Certain Documents Related To The Sale Of The Bonds; Entering Into An Escrow Agreement, A Purchase Contract, And A Paying Agent/Registrar Agreement; And Other Matters Related Thereto (JF);
7. Consider review and approval of Minutes of September 17, 2019, Board of Directors Meeting (RF);
8. Consider general manager’s monthly status report, including approval of routine maintenance and repair proposals; (KM);
9. Consider review and acceptance of Lantana Community Association report (MN);
10. 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 project(s) within the District;
 - b) Consider authorizing preparation of construction plans and specifications;
 - c) Consider approval\ratification of construction plans and specifications;

- d) Consider approval\ratification of advertising for bid(s);
 - e) Consider approval\ratification of award of construction contract(s);
 - f) Consider approval\ratification of Pay Application(s) 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 acceptance or amendments of plats and/or easements; and
 - j) Miscellaneous Issues, including continued work requested by District and Developer;
11. Consider update on Denco Construction contract matter, and the taking of any action necessary or appropriate in connection therewith (KC);
 12. Consider review and approval of controller's report, including budget comparison report, status of investments, and payment of bills, and the taking of any action necessary or appropriate in connection therewith (RH);
 13. Consider execution of new signature cards for JP Morgan Chase Bank (RH);
 14. Consider review of District expenses, including petty cash and American Express (RH);
 15. Consider status of purchase of landscape irrigation upgrade, and the taking of any action necessary or appropriate in connection therewith (RH);
 16. Consider review and acceptance of tax assessor-collector's reports (RH);
 17. Consider status of correspondence submitted to Denton County Development District No. 4 regarding proposed grant application from the District and Denton County Fresh Water Supply District No. 6 for improvements along the Hike and Bike Trail, and the taking of any action necessary or appropriate in connection therewith (JF);
 18. Consider discussion regarding various traffic control matters including, but not limited to, Trinidad Way traffic, automated technology for school signs, and traffic study, and the taking of any action necessary or appropriate in connection therewith (KM);
 19. Consider status of resident request to add park bench and/or tree in Barrington Addition at the trail head on Haverford Lane, and allow the placement of a memorial plaque to recognize Lauren Slaughtery Jones, a Barrington resident who recently passed away (KM);
 20. Consider review of District website (RH);
 21. Consider ratification of Board's prior action regarding amendment of District Information Form (JF);
 22. Consider review and approval of Order Establishing Records Management Program, Designation of District Records Management Officer, and Declaration of Compliance With the Records Scheduling Requirements of the Local Government Records Act, and the taking of any action necessary or appropriate in connection therewith (JF);
 23. Consider discussion regarding public comment requirements of House Bill 2840, and the taking of any action necessary or appropriate in connection therewith (JF);
 24. 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; consider personnel matters; and deliberate regarding security personnel and devices (JF);

- 25. Consider establishing future agenda items (RF); and
- 26. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

Jonathan H. Finke

Jonathan H. Finke
Attorney for the District *by KW*