

## DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 7

### NOTICE OF PUBLIC MEETING

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 at 2650 FM 407 E, Suite 125, Bartonville, Texas 76226.

**The meeting will be held on Tuesday, February 18, 2020, at 4:00 p.m.**

The Board shall consider and act upon the following matters:

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. Prior to the start of the meeting, please complete a Public Input Form if you desire to address the Board during the meeting. 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. Discussion regarding various traffic control matters including, but not limited to, Trinidad Way traffic, and the taking of any action necessary or appropriate in connection therewith, including authorization for submittal of request to Denton County for approval of installation of additional stops signs or other regulatory signage modifications to mitigate traffic concerns (KM);
5. Review and approval of Minutes of January 21, 2020, Board of Directors Meeting (RF);
6. General manager’s monthly status report, including approval of routine maintenance and repair proposals; (KM);
7. Review and acceptance of Lantana Community Association report (MN);
8. 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;
9. Status of new cellular antenna lease for elevated storage tank, and the taking of any action in connection therewith (KM);

10. 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);
11. Review and acceptance of tax assessor-collector's reports (RH);
12. Granting exemptions from taxation for 2020, and the adoption of a Resolution in connection therewith (JF);
13. Annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects and consider authorizing survey of wages (JF);
14. 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);
15. Review of Annual Disclosure of District Employee Services to Entities other than District; (KM)
16. Status of correspondence submitted to County Commissioner Edmondson, Precinct No. 4 regarding appointment of directors to the Board of Denton County Development District No. 4 (JF);
17. Status of memorial facilities installed in Barrington Addition at the trail head on Haverford Lane to recognize Lauren Slaughtery Jones and David P. Spence (KM);
18. Status of 2020 Directors election (JF);
19. 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);
20. Establishing future agenda items (RF); and
21. Adjourn.



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WATER SUPPLY DISTRICT NO. 7

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