

## DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 6

### 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 on **Tuesday, November 17, 2020, at 6:00 p.m.**

**Pursuant to the provisions of Section 551.125, Texas Government Code, and action by the Governor of the State of Texas taken in accordance with Section 418.016, Texas Government Code, the meeting will be held by video/telephone conference call. All interested members of the public are invited to participate in the conference call, subject to the District's policies regarding public comments summarized below.**

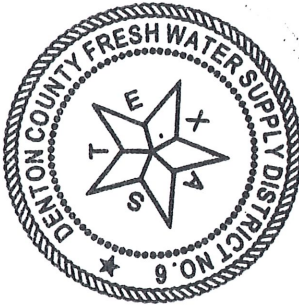
**The telephonic call-in instructions for the District's meeting are as follows: 1 (475) 999-4117 PIN 114 812 484#. The instructions for joining the meeting by video conference are as follows: [meet.google.com/yqu-jypp-ii](https://meet.google.com/yqu-jypp-ii). An agenda packet containing meeting materials will be available prior to the meeting at <https://tritonecg.com/meetings>.**

The Board shall consider and act upon the following matters:

1. Determination of Quorum and Call to Order (SG);
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. All remarks and questions addressed to the Board shall be addressed to the Board as a whole and not to any individual member thereof (JF);
3. Consent Items:
  - a) Review and approval of Minutes of September 9, 2020, and October 20, 2020, Board of Directors Meetings (JF);
  - b) General Manager's monthly status report, including approval of routine maintenance and repair proposals, update on the maintenance of golf course tunnels, and update on use of golf carts on public roads (KM);
4. Update on status of closing of Series 2020 Unlimited Tax Road Refunding Bonds, and the taking of any action necessary or appropriate in connection therewith (JF);
5. Review and acceptance of Lantana Community Association report (MN);
6. Review and acceptance of engineer's report (KC);
7. 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);
8. Approval of conference room media upgrades (RH);
9. Review and acceptance of tax assessor-collector's report (RH);
10. Review and approval of Wastewater Service Contract between the District, Denton County Fresh Water Supply District No. 7 and Lantana RV Village, LLC; and the taking of any action necessary or appropriate in connection therewith (JF),

11. Status of installation of playground equipment in Mustang Park, and the taking of any action necessary or appropriate in connection therewith (KM);
12. Status of appointment of directors to the Board of Denton County Development District No. 4 (JF);
13. Update from public safety subcommittee (SG);
14. Discussion regarding solid waste contract renewal (KM);
15. Review and approval of proposal for network and computer maintenance, and the taking of any action necessary or appropriate in connection therewith (RH);
16. Review and approval of proposals for medical insurance for District Staff, and the taking of any action necessary or appropriate in connection therewith (RH);
17. Entering closed session, if and as may be necessary or appropriate, pursuant to Chapter 551, Subchapter D, Texas Government Code, in particular Sections 551.071, 551.072, 551.074, and 551.076, Texas Government Code, to consult with District legal counsel [regarding any of the matters described in this notice] (JF);
18. Establishing future agenda items (SG); and
19. Adjourn (KM).

DENTON COUNTY FRESH  
WATER SUPPLY DISTRICT NO. 6



*Jonathan H. Finke*  
Jonathan H. Finke  
Attorney for the District *by [signature]*