

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 on **Tuesday, August 18, 2020 at 4:00 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 (276) 796-8191 PIN 160 098 218#. The instructions for joining the meeting by video conference are as follows: meet.google.com/han-ponx-kkd. An agenda packet containing meeting materials will be available prior to the meeting at <https://tritoncg.com/meetings>.

The Board shall consider and act upon the following matters:

1. Determination of quorum and Call to Order (RF);
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 (RF);
3. Acceptance of 2020 Tax Roll as certified by the Denton Central Appraisal District, and calculations regarding the District's 2020 Tax Rates (JF);
4. Review of proposed 2020 tax rates and setting public hearing date and authorizing notice of public hearing regarding adoption of tax rate, as necessary (JF);
5. Review of financing plan for refunding and authorization of preparation for Series 2020 Road Refunding Bonds, including preparation of Notice of Sale and Preliminary Official Statement, and authorizing preparation of agreed upon procedures report; and the taking of any other actions necessary or appropriate in connection therewith (JF);
6. Review and approval of Minutes of July 21, 2020, Board of Directors Meeting (RF);
7. General manager's monthly status report, including approval of routine maintenance and repair proposals; (KM);
8. Review and acceptance of Lantana Community Association report (MN);
9. 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), including award of contract(s) for pavement repair;
 - 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;
10. Status of new cellular antenna lease for elevated storage tank, and the taking of any action in connection therewith (KM);
 11. 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);
 12. Review and acceptance of tax assessor-collector's reports (RH);
 13. Status of procurement of improvements along Hike & Bike Trail, including potential locations and determination of appropriate language for safety signage (KM);
 14. Status of appointment of directors to the Board of Denton County Development District No. 4 (JF);
 15. Review and approval of District policy relating to public relations (JF);
 16. Discussion regarding maintenance of golf course tunnels, and the taking of any action necessary or appropriate in connection therewith (JF);
 17. Discussion regarding updates to the District's website, and the taking of any action necessary or appropriate in connection therewith (RH);
 18. 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);
 19. Establishing future agenda items (RF); and
 20. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

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

