

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, February 23, 2021, 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 (510) 679-2740 PIN 315 259 221#**. The instructions for joining the meeting by video conference are as follows: **meet.google.com/pxj-sfhg-yzp**. 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. Presentation by Denton County Sheriff regarding update on activity within Lantana (KM);
4. Status update on various traffic control matters including, but not limited to, Barrington and Trinidad Way traffic, and the taking of any action necessary or appropriate in connection therewith (KM);
5. Discussion regarding project to develop new pickleball courts and park complex, status of preparation of feasibility study in connection with same, and the taking of any action necessary or appropriate in connection therewith (KM);
6. Review status of closing of Partial Cash Defeasance of Denton County Fresh Water Supply District No. 7 Unlimited Tax Utility System Refunding Bonds, Series 2014 and the Other Matters Related Thereto (JF);
7. Review and approval of Minutes of January 19, 2021, Board of Directors Meeting (RF);
8. 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);
9. Review and discussion concerning current utility rates, and approval of any adjustments as may be necessary (KM);
10. Status of painting light poles and updating regulatory signage in certain neighborhoods (KM):

11. Status of appointment of directors to the Board of Denton County Development District No. 4 (JF);
12. Review and acceptance of Lantana Community Association report (MN);
13. 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;
13. 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);
14. Review and acceptance of tax assessor-collector's reports (RH);
15. Approval of conference room media upgrades (RH);
16. Review and approval of proposal for network and computer maintenance, and the taking of any action necessary or appropriate in connection therewith (RH);
17. Discussion regarding website traffic, and the taking of any action necessary or appropriate in connection therewith (RH);
18. Annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects (JF);
19. Granting exemptions from taxation for 2021, and the adoption of a Resolution in connection therewith (JF);
20. Discussion regarding preparations for Lantana Earth Day to be held May 1, 2021, and the taking of any action necessary or appropriate in connection therewith (KM);
21. Update from public safety committee (RF);
22. Review of Annual Disclosure of District Employee Services to Entities other than District; (KM)
23. Discussion regarding strategic planning (RF);
24. Legislative update (JF);
25. 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);
26. Establishing future agenda items (RF); and
27. Adjourn.



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WATER SUPPLY DISTRICT NO. 7

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