

**NOTICE OF MEETING  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 6**

TO: THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 6 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. 6 will hold a regular meeting on **Thursday, February 14, 2013, at 6:00 p.m., at 2650 FM 407 E, Suite 125, Bartonville, Texas,** for the following purposes:

**WORKSHOP SESSION** – To review regular session agenda items and receive staff briefing.

**REGULAR SESSION BOARD MEETING**

1. Determination of Quorum and Call to Order;
2. Pledges of Allegiance to American and Texas Flags;
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;
4. Consider review and approval of Minutes of January 10, 2013, Board of Directors Meetings;
5. Consider General Manager's monthly status report, including approval of routine maintenance and repair proposals;
6. Consider discussion regarding Board members use of District email and establishment of a policy regarding responses to email inquiries;
7. Consider review of proposals for two portable radar speed feedback signs and consider purchase of same;
8. Consider authorizing General Manager to purchase three new desktop computers and related software for general office clerical duties and operation of new building permit software and utility billing software;
9. Consider review and acceptance of developer's report on lot and homes sales and move-ins;
10. Consider review and acceptance of engineer's report, and the taking of any action necessary or appropriate in connection therewith;
  - a) Status of construction projects within the District;
  - b) Consider authorizing preparation of construction plans and specifications for water, sewer, and drainage facilities, roads, and landscape/hardscape improvements and grading;
  - c) Consider approval/ratification of construction plans and specifications for water, sewer, and drainage facilities, roads, and landscape/hardscape improvements and grading;
  - d) Consider approval/ratification of advertising for bids for water, sewer, and drainage facilities, roads, and landscape/hardscape improvements and grading;

- e) Consider approval\ratification of award of construction contracts;
  - f) Consider approval\ratification of Change Order(s);
  - g) Consider approval\ratification of Engineering Task Order(s);
  - h) Consider acceptance of certificate of completion and authorize final acceptance of facilities for projects; and
  - i) Consider approval or amendment of plats and/or easements;
11. Consider review and acceptance of tax assessor-collector's reports;
  12. Consider review and approval of controller's report, including budget comparison report, status of investments, and payment of bills, financial statements and budget comparison, and the taking of any other action necessary or appropriate in connection therewith;
  13. Consider approval of developer advances;
  14. Consider presentation by FirstSouthwest regarding municipal bond market update, and recommendations concerning parameters for sale of proposed Series 2013 Unlimited Tax Utility System Refunding Bonds;
  15. Consider review, approval and adoption of an Order Authorizing Issuance of Denton County Fresh Water Supply District No. 6 Unlimited Tax Utility System Refunding Bonds, Series 2013; Establishing Procedures and Parameters for Sale of the Bonds; Delegating Authority to Certain District Officials and District Staff to Execute Certain Documents Related to the Sale of the Bonds; Authorizing a Paying Agent/Registrar Agreement, and an Escrow Agreement; and Other Matters Related Thereto;
  16. Consider review and approval of District's audit report for fiscal year ending September 30, 2012, and authorize filing of same with Texas Commission on Environmental Quality;
  17. Consider annual review of Order Adopting District's Investment Policy, and adoption of Resolution in connection therewith;
  18. Consider granting exemptions from taxation for 2013, and the adoption of a Resolution in connection therewith;
  19. Consider preliminary report regarding activities of 83<sup>rd</sup> Texas Legislature and relevant legislation, and authorize action as necessary;
  20. Consider review and approval of cost sharing regarding consulting agreement with Blackridge Consulting;
  21. Announcements;
  22. 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; personnel matters; and deliberate regarding security devices;
  23. Consider establishing future agenda items; and
  24. Adjourn.



DENTON COUNTY FRESH  
WATER SUPPLY DISTRICT NO. 6

*Clay E. Crawford*  
Clay E. Crawford  
Attorney for the District *by KID*