

**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 **SPECIAL** meeting on **Monday, April 22, 2013, at 6:00 p.m. at 2650 FM 407 E, Suite 125, Bartonville, Texas,** for the following purposes:

1. Determination of quorum and call to order;
2. Pledges of Allegiance to American and Texas Flags;
3. Retrospective and prospective presentation regarding improvements to Stacey Lane/Lantana Trail intersection and adjacent area(s);
4. Public Comments;
5. Consider discussion regarding additional traffic study at the intersection of Stacey Lane and Lantana Trail, and authorize any actions necessary or appropriate in connection therewith;
6. Executive Session pursuant to Sections 551.071, 551.072, 551.074, and 551.076, Texas Government Code, to consult with attorney; deliberate regarding real property; review personnel matters; and consider security devices;
7. Consider establishing future agenda items; and
8. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 6

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