

**AMENDED 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 **Tuesday, June 21, 2016, at 6:00 p.m. at 2650 FM 407 E, Suite 125, Bartonville, Texas,** for the following purpose

1. Determination of Quorum and Call to Order (KS);
2. Pledges of Allegiance to United States Flag and Texas Flag (KS);
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 (KS);
4. Consent Items (KS):
 - a) Consider review and approval of Minutes of May 17, 2016, and June 1, 2016, Board of Directors Meetings (CC);
 - b) Consider general manager’s monthly status report, including approval of routine maintenance and repair proposals (KM);
5. Consider review and acceptance of developer’s report on lot and homes sales and move-ins (DEV);
6. Consider review and acceptance of engineer’s report, and the taking of any action necessary or appropriate in connection therewith (KC):
 - a) Status of construction projects within the District, including status of Reata Addition and Ground Storage Tank;
 - 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, including the plans for hardscape and landscape for Reata Addition;
 - d) Consider approval/ratification of advertising for bid(s) for water, sewer, and drainage facilities, roads, and landscape/hardscape improvements and grading, including advertising for bids for hardscape and landscape for Reata Addition;
 - e) Consider approval/ratification of award of construction contract(s);
 - f) Consider approval/ratification of Pay Applications and Change Order(s);
 - g) Consider approval/ratification of Engineering Task Order(s);

- h) Consider acceptance of certificate of completion and authorize final acceptance of District construction projects;
 - i) Consider approval or amendment of plats and/or easements, including acceptance of plat for Reata Addition; and acceptance of utility easement to CoServ to serve Reata Addition; and
 - j) Miscellaneous Issues, including continuing coordination with retail developer's engineer on the retail corner design and construction;
7. 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 (RH);
 8. Consider approval of developer advances (RH);
 9. Consider status of sale of the District's \$7,645,000 Series 2016 Unlimited Tax Utility System Refunding Bonds ("Bonds") and Closing Memorandum regarding disbursement of Bond proceeds in connection with same (CC);
 10. Consider review and acceptance of tax assessor-collector's reports (RH);
 11. Consider authorizing the Delinquent Tax Collections Attorney to pursue the collection of delinquent taxes for 2015 and prior years, including the filing of lawsuits regarding same, as necessary (CC);
 12. Consider review and approval of revised Drought Contingency Plan (KM);
 13. Consider review of proposals for annual road and sidewalk repairs, and award of project in connection with same (KM);
 14. Consider review, approval and execution of proposed electric easement for Reata subdivision, and the taking of any other action necessary or appropriate in connection therewith (CC);
 15. Announcements (KS);
 16. Consider appointments to Lantana Safety Committee and establishing regular meeting dates (CC);
 17. 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 personnel and devices (CC);
 18. Consider establishing future agenda items (KS); and
 19. Adjourn (KS).



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 6

Clay E Crawford
 Clay E. Crawford
 Attorney for the District *WJC*