

**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, January 19, 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 December 15, 2015, Board of Directors Meeting (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 the 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;
  - d) Consider approval/ratification of advertising for bid(s) for water, sewer, and drainage facilities, roads, and landscape/hardscape improvements and grading;
  - e) Consider approval/ratification of award of construction contract(s);
  - f) Consider approval/ratification of Pay Applications and Change Order(s), including Change Order No. 6 for Reata Addition contract;
  - 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; 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 review and approval of purchase of audio visual equipment for District Boardroom (RH);
  10. Consider review and acceptance of tax assessor-collector's reports (RH);
  11. Consider review and approval of District's audit report for fiscal year ending September 30, 2015, and authorize filing of same with Texas Commission on Environmental Quality (RH);
  12. Consider annual review of Order Adopting District's Investment Policy, and adoption of Resolution in connection therewith (CC);
  13. Consider adoption of Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds (CC);
  14. Consider authorizing preparation of Unclaimed Property Report as of March 1, 2016 (RH);
  15. Consider discussion regarding Waste Management's ongoing solid waste and recycle collection issues, review of performance report, and contract renewal negotiations, and the taking of any actions necessary or appropriate in connection therewith (KM);
  16. Consider approval and execution of Joint Election Agreement and Contract for Election Services with Denton County Elections Administrator with regard to District election to be held on May 7, 2016 (CC);
  17. Consider discussion regarding Earth Day 2016 activities, and the taking of any actions necessary or appropriate in connection therewith (KS);
  18. Announcements (KS);
  19. 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);
  20. Consider establishing future agenda items (KS); and
  21. Adjourn (KS).



DENTON COUNTY FRESH  
WATER SUPPLY DISTRICT NO. 6

*Clay E. Crawford*  
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Attorney for the District *ly ke*