

NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 7

TO: THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 7 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. 7 will hold a regular meeting on **Tuesday, January 17, 2012, at 6:30 p.m. at 2650 FM 407 E, Suite 125, Bartonville, Texas,** for the following purposes:

1. Determination of quorum and Call to Order (JR);
2. Pledge of Allegiance (JR);
3. Public comments (JR);
4. Consider review and approval of minutes of December 8, 2011, Board of Directors meetings (JR);
5. Consider review and acceptance of general manager's status report, including approval of routine maintenance and repair proposals (KM);
6. Consider discussion and approval of inclement weather plan for District roadways, and the taking of any action necessary or appropriate in connection therewith (KM);
7. Consider discussion of road conditions/pavement failures within Bandera Addition and any appropriate related action (KM);
8. Consider review and acceptance of developer's report on lot and home sales (MW);
9. 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 paving operations and franchise utility installation/moisture conditioning in Palmetto; paving operations in Madison Addition, Phase C; and construction in Bellaire Addition, Phase C (Parcel 25C);
 - 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 bids;
 - e) Consider approval\ratification of award of construction contracts for Hardscape and Landscape public bid packages for Palmetto Addition (Parcel 12B);
 - f) Consider approval\ratification of Change Order No.3 for Madison Addition, Phase C (Parcel 35D);
 - g) Consider approval\ratification of engineering Task Order(s);
 - h) Consider acceptance of certificate(s) of completion and authorize final acceptance; and
 - i) Consider acceptance of plats and/or easements for Final Plat of Palmetto Addition (Parcel 12B) and Madison Addition, Phase C (Parcel 35D);
10. Consider review and approval of tax collections reports, and the taking of any actions necessary or appropriate in connection therewith (RH);

11. Consider 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);
12. Consider approval of developer advances (RH);
13. Consider review and approval of contract for preparation of arbitrage report for Series 2006 Bond Issue, and the taking of any action necessary or appropriate in connection therewith (CC);
14. Consider discussion regarding action(s) regarding pedestrian/vehicle congestion at Stacey Lane and Lantana Trail, and authorize necessary action in connection with same (KM);
15. Consider discussion regarding acquisition of capital assets, and the taking of any action necessary or appropriate in connection therewith (RH);
16. Consider review and approval of District's audit report for fiscal year ending September 30, 2011, and authorize filing of same with Texas Commission on Environmental Quality (RH);
17. Consider annual review of Order Adopting District's Investment Policy, and adoption of Resolution in connection therewith (CC);
18. Consider adoption of Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds (CC);
19. Consider adoption of Tax Compliance Policies for Tax-Exempt Governmental Bonds, and the taking of any action necessary or appropriate in connection therewith (CC);
20. 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; and personnel matters (CC); and
21. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

Clay E. Crawford
Clay E. Crawford
Attorney for the District *by [signature]*