

**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 SPECIAL meeting on **Tuesday, March 19, 2013, at 5:30 p.m. at 2650 FM 407 E, Suite 125, Bartonville, Texas,** for the following purposes:

1. Call to Order;
2. 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;
3. Consider presentation by Denton County Sheriff regarding law enforcement issues and concerns in Lantana;
4. Consider general manager's monthly status report, including approval of routine maintenance and repair proposals, as well as presentation regarding Lake Ralph Hall Project;
5. Consider review and acceptance of developer's report on lot and homes sales and move-ins;
6. Consider status of extension of hike and bike trails, review and approval of plan for trail extension, and the taking of any action necessary or appropriate in connection therewith;
7. Consider review and discussion regarding items necessary to address safety and security within Lantana, implementation of recommendations of Lantana Traffic Study, and acquisition and installation of traffic control devices and signage;
8. Receive report from Safety Committee regarding traffic calming devices to affect speed on Lantana Trail and consider selection of said device(s) and subsequent approval of timing of implementation;
9. Consider feasibility of acquisition and construction of District building/vs. long term lease of present location or alternate location, and the taking of any action necessary or appropriate in connection therewith;
10. Consider discussion regarding Board members use of District email and establishment of a policy regarding responses to email inquiries;
11. Consider discussion regarding tree maintenance within Lantana, and the taking of any action necessary or appropriate in connection therewith;
12. 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;

- 13. Consider future agenda items; and
- 14. Adjourn.



DENTON COUNTY FRESH  
WATER SUPPLY DISTRICT NO. 7

*Clay E. Crawford*  
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Clay E. Crawford  
Attorney for the District *(Clay E.)*