

**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, March 19, 2013, at 4:00 p.m. at 2650 FM 407 E, Suite 125, Bartonville, Texas**, for the following purposes:

1. Determination of quorum and Call to Order (DW);
2. Pledges of Allegiance (DW);
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 (DW);
4. Consider review and approval of minutes of February 14, 2013 and February 21, 2013, Board of Directors meetings (DW);
5. 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 work ongoing in Kendall Phase B Project and Bandera Phase 2B Project;
 - b) Consider authorizing preparation of construction plans and specifications;
 - c) Consider approval\ratification of construction plans and specifications for grading, paving and utility improvements for Magnolia Addition, Phase F; and grading, paving and utility improvements for the DISD Package;
 - d) Consider approval\ratification of advertising for bids specifications for grading, paving and utility improvements for Magnolia Addition, Phase F; and grading, paving and utility improvements for the DISD Package;
 - e) Consider approval\ratification of award of construction contract(s);
 - f) Consider approval \ratification of Change Order No. 1 for elevated Storage Tank Relocation;
 - g) Consider approval\ratification of engineering Task Order(s);
 - h) Consider acceptance of certificate(s) of completion and authorize final acceptance for grading, paving and utilities improvements;
 - i) Consider acceptance or amendments of plats and/or easements, including acceptance of Final Plat for Bandera Phase 2B (Parcel 33C) Civil Improvements; and
 - j) Miscellaneous Issues;

6. Consider review and approval of tax collections reports, and the taking of any actions necessary or appropriate in connection therewith (RH);
7. 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);
8. Consider approval of developer advances (RH);
9. Consider report regarding activities of 83rd Texas Legislature and relevant legislation, and authorize action as necessary (CC);
10. Consider status of Unlimited Tax Road Refunding Bonds, Series 2013, and the taking of any actions necessary or appropriate in connection therewith (CC);
11. Consider review, approval and execution of Acknowledgement of Notice of Indemnity in connection with Assignment from Juniper/Lantana, L.P. to Texas Bank Financial regarding reimbursement rights, and the taking of any actions necessary or appropriate in connection therewith (CC);
12. Consider review, approval and execution of Assignment of Lease among Partnership Broadband, Inc., SkyBeam, Inc., and the District (CC);
13. 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; consider personnel matters; and deliberate regarding security devices (CC);
14. Consider establishing future agenda items (DW); and
15. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7



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