


**AMENDED 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 **Thursday, February 21, 2013, at 5:30 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 authorizing preparation of construction plans and specifications and bid package for water, sewer, drainage, and paving related to Parcel 5/6 Improvements (KC);
5. Consider approval of Task Order No. 76 in the amount of \$318,400 to provide engineering services for Parcel 5/6 Improvements (KC);
6. 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);
7. Consider establishing future agenda items (DW); and
8. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7


Clay E. Crawford
Attorney for the District 