

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

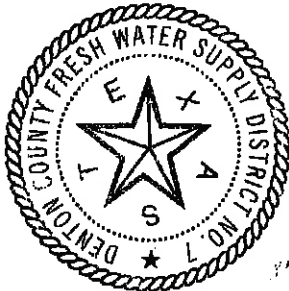
TO: THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 7 AND TO ALL OTHER INTERESTED PERSONS:

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 **Thursday, September 12, 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. Conduct public hearing on proposed 2013 District ad valorem tax rates (CC);
5. Consider adoption of Order Setting 2013 District ad valorem tax rates (CC);
6. Consider review and approval of Amended District Information Form in connection with setting of District tax rates for 2013, and authorize filing as required by law (CC);
7. Consider current and future maintenance, update and repair for landscaping and capital items within the district (DW);
8. Consider review and approval of Minutes of August 8, 2013, and August 28, 2013, Board of Directors Meetings (DW);
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;
 - b) Consider authorizing preparation of construction plans and specifications;
 - c) Consider approval/ratification of construction plans and specifications, including approval of the plan sheet for the Shepards Court Detention Pond for grading improvements;
 - d) Consider approval/ratification of advertising for bids, including approval for advertising for the Shepards Court Detention Pond for grading improvements;
 - e) Consider approval/ratification of award of construction contracts, including approval of the award of construction contract for the Bellaire Addition Phase D (Parcel 25) for grading, paving, and utility improvements;
 - f) Consider approval/ratification of Change Order No. 3 for Tanner Parkway Extension; and Change Order No. 3 for the Magnolia Addition, Phase F (Parcel 29);

- g) Consider approval/ratification of Engineering Task Orders, including Revised No. 78, No. 82, No. 83 and No. 84;
 - 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 for Juniper Phase A (Parcel 42) Final Plat, and Magnolia Phase F (Parcel 29) Final Plat; and
 - j) Miscellaneous Issues;
10. 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);
 11. Consider approval of developer advances (RH);
 12. Consider review of proposed budget for fiscal year ending September 30, 2014, and the taking of any actions necessary or appropriate in connection therewith (RH);
 13. Consider approval of establishing a new bank account for road bond funds and the renaming of an existing bank account for water and sewer bond funds (RH);
 14. Consider review and acceptance of tax assessor-collector's reports (RH);
 15. Consider review and approval of Preliminary Official Statement and Notice of Sale and Bidding Instructions and authorize advertising for sale of proposed \$7,000,000 Series 2013 Unlimited Tax Road Bonds (CC);
 16. Consider authorizing audit proposal for developer reimbursement by BKD, Inc. (CC);
 17. Consider request from Denton Independent School District to waive building permit related fees for proposed Elementary School #22 (KM);
 18. Consider consent of District to Partial Assignment of Reimbursement Rights and Obligations between CL/RPG Land Company, L.P., a Texas limited partnership, Denton County Fresh Water Supply District No. 7, and RH of Texas Limited Partnership, a Maryland limited partnership d/b/a LionsGate Homes (CC);
 19. Consider consent of District to Assignment of Reimbursement Contract and Proceeds between RH of Texas Limited Partnership, a Maryland limited partnership d/b/a LionsGate Homes and CL/RPG Land Company, L.P., a Texas limited partnership (CC);
 20. 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 personnel and devices (CC);
 21. Consider establishing future agenda items (DW); and
 22. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7



Clay E. Crawford
Clay E. Crawford
Attorney for the District *by KED*