

**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, September 15, 2015, 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 2015 District ad valorem tax rates (CC);
5. Consider adoption of Order Setting 2015 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 2015, and authorize filing as required by law (CC);
7. Consider review and approval of Minutes of August 18, 2015, and September 2, 2015, Board of Directors Meetings (DW);
8. Consider general manager's monthly status report, including approval of routine maintenance and repair proposals; and maintenance of District open space (KM);
9. Consider amendment of District Rate Order, and the taking of any action necessary or appropriate in connection therewith (KM);
10. Consider review and acceptance of developer's report on lot and homes sales and move-ins (DEV);
11. 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 projects within Garner West and Bellaire D;
 - 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 bid(s);
 - e) Consider approval/ratification of award of construction contract(s);
 - f) Consider approval/ratification of Pay Application(s) and Change Order(s), including Change Order No. 3 on Bellaire Phase D, and Change Order No. 4 on Garner West;
 - g) Consider approval/ratification of Engineering Task Order(s), including Task Order No. 97 (Ground Storage Tank), and Task Order No. 98 (2015 Utility Bond Service Report);
 - h) Consider acceptance of certificate(s) of completion and authorize final acceptance for grading, paving and utility improvements;
 - i) Consider acceptance or amendments of plats and/or easements; and

- j) Miscellaneous Issues;
12. 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);
 13. Consider review and adoption of proposed budget for fiscal year ending September 30, 2016, and the taking of any actions necessary or appropriate in connection therewith (RH);
 14. Consider approval of developer advances (RH);
 15. Consider review and acceptance of tax assessor-collector's reports (RH);
 16. Consider authorization to hire new Field Maintenance Technician, and the taking of any action necessary or appropriate in connection therewith (KM);
 17. Consider status of relocation of District solar panel, and the taking of any actions necessary or appropriate in connection therewith (KM);
 18. Consider approval of amendment to Contract with Upper Trinity Regional Water District to increase water subscription for Lantana (KM);
 19. Consider adoption of Resolution Approving Preliminary Official Statement, Authorizing Distribution of Preliminary Official Statement and Authorizing Publication of a Notice of Sale and Bidding Instructions for Sale of Series 2015 Unlimited Tax Road Bonds (CC);
 20. Consider appointment of paying agent/registrar for Series 2015 Bonds (CC);
 21. Consider finalizing employee compensation for fiscal year 2015-2016, and the taking of any action necessary or appropriate in connection therewith (RH);
 22. Consider approval of extension to Municipal Solid Waste Collection and Transportation Agreement with Waste Management of Texas, Inc. (KM);
 23. 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);
 24. Consider establishing future agenda items (DW); and
 25. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

Clay E. Crawford
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Attorney for the District *uy KC*

