

**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, October 20, 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. Receive and act upon bids for the purchase of the District’s \$11,200,000 Unlimited Tax Road Bonds, Series 2015 (the “Bonds”) (LA);
5. Consideration and approval of an Order Authorizing the Issuance of “Denton County Fresh Water Supply District No. 7 Unlimited Tax Road Bonds, Series 2015”; Entering Into a Paying Agent/Registrar Agreement; and Other Matters Related Thereto (CC);
6. Consider approval of proposal from McCall Gibson Swedlund and Barfoot for preparation of agreed procedures report for developer reimbursement from proceeds of sale of Series 2015 Bonds (CC);
7. Consider review and approval of Minutes of September 15, 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 discussion regarding water usage issues, and determination of manner by which to educate residents regarding same (KM);
10. Consider review and approval of Interlocal Agreement with Denton County for crossing guard services within Lantana (KM);
11. Consider review and approval of contract renewal with Corrpro for maintenance and inspection of the cathodic protection system at the elevated tank (KM);
12. Consider review and acceptance of developer’s report on lot and homes sales and move-ins (DEV);
13. 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 Garner West and Bellaire D projects;
 - 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 Changer Order 1 for Barrington Phase A;
 - g) Consider approval\ratification of Engineering Task Order(s), including Task Order No. 99 for Barrington Trail, Task Order No. 79 REV 4 for Bellaire Phase D, Task Order No. 84 REV 3 for Garner West Addition; and Task Order No. 94 REV 1 for Barrington Phase A;
 - h) Consider acceptance of certificate(s) of completion and authorize final acceptance for grading, paving and utility improvements for Bellaire Phase D;
 - i) Consider acceptance or amendments of plats and/or easements, including acceptance of Bellaire Replat on Lot 28 Block D; and
 - j) Miscellaneous Issues;
14. 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);
 15. Consider approval of developer advances (RH);
 16. Consider review and acceptance of tax assessor-collector's reports (RH);
 17. Consider discussion regarding District's tax rate and exemption policy, and determination of manner by which to educate residents regarding same (RH);
 18. 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);
 19. Consider establishing future agenda items (DW); and
 20. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

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

