

**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 **Friday, January 30, 2015, at 8:00 a.m. at 2650 FM 407 E, Suite 125, Bartonville, Texas,** for the following purposes:

1. Determination of quorum and Call to Order (DW);
2. 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);
3. Consider review and approval of District’s audit report for fiscal year ending September 30, 2014, and authorize filing of same with Texas Commission on Environmental Quality (RH);
4. Consider review and approval of Preliminary Official Statement and Notice of Sale and Bidding Instructions, setting of sale date, and authorize advertising for sale of proposed \$8,620,000 Unlimited Tax Utility System Bonds Series 2015 (CC);
5. Consider authorization of preparations for the sale of the Series 2015 Bonds, including applications for bond rating (CC);
6. Consider approval and execution of Service Disconnection Agreement with Cross Timbers Water Supply Corporation regarding termination of sanitary sewer services provided by the District due to delinquent payment (CC);
7. 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);
8. Consider establishing future agenda items (DW); and
9. Adjourn.



DENTON COUNTY FRESH  
WATER SUPPLY DISTRICT NO. 7

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