

**SECOND 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 regular meeting on **Wednesday, September 7, 2016, at 6:00 p.m. at 2650 FM 407 E, Suite 125, Bartonville, Texas,** for the following purposes:

1. Call to Order;
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;
3. Consider presentation by Denton County Health Department regarding status of West Nile Virus and Zika Virus procedures, and the taking of any action necessary or appropriate in connection therewith;
4. Consider traffic safety/parking issues on Stacey Lane during swim meets at North Amenity Center, and authorize actions regarding same;
5. Consider status of extraterritorial jurisdiction of Lantana, and the taking of any action necessary or appropriate in connection therewith;
6. Consider discussion regarding District Offices, and the taking of any action necessary or appropriate in connection therewith;
7. Consider update on Stacey Lane/Lantana Trail crosswalk and crossing guard activities, and the taking of any action necessary or appropriate in connection therewith;
8. Consider discussion regarding general traffic concerns within the District, and the operation of motorized vehicles on sidewalks and the Hike and Bike Trail System;
9. Consider review and discussion of District Organizational Chart;
10. Consider review and approval of Policy for replacement of public sidewalks within Rights' of Way;
11. Consider discussion regarding water meter accuracy, and a Policy for replacement of aging water meters;
12. Consider review and approval of replacement of large scale printer/scanner, and the taking of any action necessary or appropriate in connection therewith;
13. Consider update on the status of hiring for the recently created Field Tech and Clerical positions;
14. Consider discussion on employee compensation package for fiscal year ending 2016-2017, and the taking of any action necessary or appropriate in connection therewith;

15. Executive Session pursuant to Sections 551.071, 551.072, 551.074, and 551.076, Texas Government Code, to consult with attorney; deliberate regarding real property; review personnel matters; and consider security devices;
16. Announcements;
17. Consider future agenda items; and
18. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

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