

**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, April 19, 2016, 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. Consider review and approval of Minutes of March 22, 2016, Board of Directors Meeting (DW);
5. Consider general manager’s monthly status report, including approval of routine maintenance and repair proposals; and maintenance of District open space (KM);
6. Consider update on Stacey Lane/Lantana Trail crosswalk and crossing guard activities, and the taking of any action necessary or appropriate in connection therewith (KM);
7. Consider update on safety concerns at the intersection of Bluestem and Lantana Trail, and the taking of any action necessary or appropriate in connection therewith (KM);
8. Consider discussion regarding apparent groundwater issue in Madison Addition along Mitchell Ct., and the taking of any action necessary or appropriate in connection therewith (KM);
9. Consider review and acceptance of developer’s report on lot and homes sales and move-ins (DEV);
10. 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 Barrington Phase A, and the Ground Storage Tank;
 - b) Consider authorizing preparation of construction plans and specifications;
 - c) Consider approval\ratification of construction plans and specifications, including construction plans for Garner East Phase 2;
 - d) Consider approval\ratification of advertising for bid(s), including advertising for bids in connection with construction plans for Garner East Phase 2;
 - 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. 6 (Barrington Phase A), and Change Order No. 1 (Garner West and Bellaire Landscape);
 - g) Consider approval\ratification of Engineering Task Order(s);
 - 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, including continued work requested by District and Developer;
11. 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);
 12. Consider approval of developer advances (RH);
 13. Consider review and approval of lease for copier for District office (RH);
 14. Consider review and acceptance of tax assessor-collector's reports (RH);
 15. Consider review and adoption of Resolution authorizing additional penalty on delinquent District taxes (CC);
 16. Consider authorization of preparation of draft Consumer Confidence Report for review by Board of Directors (KM);
 17. Consider proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage (CC);
 18. Consider approval of settlement with Waste Management and use of proceeds, including use of proceeds for Earth Day 2016 activities (KM);
 19. Consideration and approval of an Order Authorizing The Issuance of Denton County Fresh Water Supply District No. 7 Unlimited Tax Road And Refunding Bonds, Series 2016; Entering Into An Escrow Agreement, A Purchase Contract, And A Paying Agent/Registrar Agreement; and Other Matters Related Thereto;
 20. Consider discussion regarding traffic concerns in District, including at the intersection of Palmetto Trail and Bluestem, and the taking of any action necessary or appropriate in connection therewith, including purchase of portable speed monitoring equipment (KM);
 21. Consider discussion regarding trash on hike and bike trail in Bellaire, and the taking of any action necessary or appropriate in connection therewith (KM);
 22. 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);
 23. Consider establishing future agenda items (DW); and
 24. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

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

