

**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, May 17, 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 acceptance of Statements of Officer, and Oaths of Office for the Directors declared elected (CC);
5. Consider reorganization of the Board of Directors and election of officers (CC);
6. Consider authorizing preparation and filing with the Texas Commission on Environmental Quality of an updated District Registration Form to reflect the changes on the Board of Directors, as required (CC);
7. Consider authorizing electronic completion and filing with the Secretary of State of Annual Voting Systems Report relative to District election (CC);
8. Consider review and approval of Minutes of April 19, 2016, Board of Directors Meeting (DW);
9. Consider general manager’s monthly status report, including approval of routine maintenance and repair proposals; and maintenance of District open space (KM);
10. Consider recommendation of District engineer to address groundwater issue in Madison Addition along Mitchell Ct., and authorizing implementation of action necessary or appropriate in connection therewith (KM);
11. Consider review and acceptance of developer’s report on lot and homes sales and move-ins (DEV);
12. 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 approval of plans for Garner East Phase 2;
 - d) Consider approval/ratification of advertising for bid(s), including advertising for bids for construction of 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. 2 (Garner West and Bellaire Landscape);

- g) Consider approval/ratification of Engineering Task Order(s), including Task Order No. 101;
 - 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;
13. 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);
 14. Consider approval of developer advances (RH);
 15. Consider review and acceptance of tax assessor-collector's reports (RH);
 16. Consider review and approval of draft Consumer Confidence Report and authorize distribution of same (KM);
 17. Consider review and approval of revised Drought Contingency Plan (KM);
 18. Consider discussion regarding the recent installation of signage on area hike and bike trails pertaining to operation of motorized vehicles, and the possible need for additional signage, and the taking of any actions necessary or appropriate in connection therewith; (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 \$12,420,000 Series 2016 Unlimited Tax Road Refunding and Improvement Bonds (CC);
 20. Consider appointment of paying agent/registrar for Series 2016 Road Refunding and Improvement Bonds (CC);
 21. Consider approval of proposal from McCall Gibson Swedlund Barfoot PLLC for preparation of agreed procedures report for developer reimbursement from proceeds of sale of Series 2016 Bonds (CC);
 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*