

**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, July 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 approval of developer reimbursement report relative to the payment of proceeds of the District's \$12,385,000 Series 2016 Unlimited Tax Road and Refunding Bonds ("Bonds") and Closing Memorandum, and consider authorizing disbursement of Bond proceeds in connection with same (CC);
5. Consider and act upon execution of an Amendment to the District's Amended and Restated District Information Form relative to the Bonds (CC);
6. Consider approval and acceptance of Receipts and Releases in connection with disbursement of Bond proceeds (CC);
7. Consider review and approval of Minutes of June 21, 2016, Board of Directors Meeting (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 status of resolution of groundwater issue in Madison Addition along Mitchell Ct., and implementation of action necessary or appropriate in connection therewith (KM);
10. Consider review and acceptance of developer's report on lot and homes sales and move-ins (DEV);
11. 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 Barrington Phase A and Ground Storage Tank;
  - 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);
  - 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;
- 12. 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);
- 13. Consider approval of developer advances (RH);
- 14. Consider review and acceptance of tax assessor-collector's reports (RH);
- 15. Consider approval and execution of Interlocal Cooperation Agreement For Tax Collection with Denton County (CC);
- 16. Consider approval of cleaning of Ground and Elevated Storage Tanks by Ron Perrin and Associates, and the taking of any action necessary or appropriate in connection therewith (KM);
- 17. Consider update on status of home builders' construction debris cleanup in Bellaire and Garner Additions (KM);
- 18. Consider review, approval and adoption of Resolution Adopting Drought Contingency Plan for the District (KM);
- 19. Consider discussion of disclosures required to be provided by Financial Advisor under Municipal Securities Rulemaking Board Rule G-42, and the taking of related action (CC);
- 20. 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);
- 21. Consider establishing future agenda items (DW); and
- 22. Adjourn.

DENTON COUNTY FRESH  
WATER SUPPLY DISTRICT NO. 7

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

