

**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, August 16, 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 July 19, 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 review and acceptance of developer’s report on lot and homes sales and move-ins (DEV);
7. 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 Ground Storage Tank;
 - b) Consider authorizing preparation of construction plans and specifications;
 - c) Consider approval\ratification of construction plans and specifications, including plans for Barrington Hardscape, Barrington Landscape and Barrington Trail;
 - d) Consider approval\ratification of advertising for bid(s), including approval to advertise for bids for Barrington Hardscape, Barrington Landscape and Barrington Trail;
 - e) Consider approval\ratification of award of construction contract(s);
 - f) Consider approval\ratification of Pay Application(s) and Change Order(s), including Changer Order No. 9 for Barrington Phase A, and Change Order No. 1 for Garner East Phase 2;
 - 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;
8. 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);

9. Consider approval of developer advances (RH);
10. Consider discussion regarding proposed budget for fiscal year ending September 30, 2017, and the taking of any actions necessary or appropriate in connection therewith (RH);
11. Consider creating additional Field Tech and Clerical positions, and the taking of any action necessary or appropriate in connection therewith (KM);
12. Consider engagement of McCall Gibson Swedlund and Barfoot PLLC for preparation of the District's audit report for fiscal year ended September 30, 2016 (RH);
13. Consider review and acceptance of tax assessor-collector's reports (RH);
14. Consider acceptance of 2016 Tax Roll as certified by the Denton Central Appraisal District, and calculations regarding the District's 2016 Tax Rates (CC);
15. Consider proposed 2016 tax rates and setting public hearing date and authorizing notice of public hearing regarding adoption of tax rate, as necessary (CC);
16. Consider review and approval of Lease Agreement between the District and Skybeam, LLC d/b/a Rise Broadband, a Colorado limited liability company, and the taking of any actions necessary or appropriate in connection therewith (CC);
17. 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);
18. Consider establishing future agenda items (DW); and
19. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

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