

**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 **Tuesday, June 21, 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. Receive and act upon bids for the purchase of up to \$12,500,000 of the District’s Unlimited Tax Road and Refunding Bonds, Series 2016 (the “Bonds”);
5. Consider and act upon adoption 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, And A Paying Agent/Registrar Agreement; And Other Matters Related Thereto (CC);
6. Consider and act upon any other matters concerning the sale of the Bonds, including the approval and execution of various certificates, instruction letters and documents for inclusion in the transcript of proceedings to be submitted to the Attorney General of the State of Texas;
7. Consider review and approval of Minutes of May 21, 2016, and June 1, 2016, Board of Directors Meetings (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 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), including Garner East Phase 2;

- f) Consider approval/ratification of Pay Application(s) and Change Order(s), including Change Order No. 1 for Ground Storage Tank ((\$4,660)); Change Order No. 7 for Barrington Phase A (\$32,256.00);
 - g) Consider approval/ratification of Engineering Task Order(s), including Task Order No. 102 for Barrington Site; and Task Order No. 103 for Barrington Phase 2;
 - 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 authorizing the Delinquent Tax Collections Attorney to pursue the collection of delinquent taxes for 2015 and prior years, including the filing of lawsuits regarding same, as necessary (CC);
 16. Consider review and approval of revised Drought Contingency Plan (KM);
 17. Consider review of proposals for annual road and sidewalk repairs, and award of project in connection with same (KM);
 18. Consider discussion regarding ongoing debris concerns and erosion control measures in Bellaire addition, and the taking of any action necessary or appropriate in connection therewith (KM);
 19. 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)
 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 *luyke*

