

**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, January 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 December 15, 2015, 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 discussion regarding alleged speeding and regulatory signage on Canyon Crossing, and the taking of any action necessary or appropriate in connection therewith (KM);
7. Consider review and acceptance of developer's report on lot and homes sales and move-ins (DEV);
8. 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;
 - d) Consider approval/ratification of advertising for bid(s);
 - e) Consider approval/ratification of award of construction contract(s), including award of contract for the Landscape Package for Bellaire D and Garner West projects;
 - f) Consider approval/ratification of Pay Application(s) and Change Order(s), including Change Order No. 4 (Barrington Phase A), Changer Order No. 4 (Bellaire Phase D), Change Order No. 7 (Garner West);
 - g) Consider approval/ratification of Engineering Task Order(s), including Task Order No. 79 REV 4 (Bellaire Phase D), and Task Order No. 84 REV 3 (Garner West Addition);
 - 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 and Canyon Oaks Drainage;
- 9. 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);
- 10. Consider approval of developer advances (RH);
- 11. Consider review and approval of purchase of audio visual equipment for District Boardroom (RH);
- 12. Consider review and acceptance of tax assessor-collector's reports (RH);
- 13. Consider review and approval of District's audit report for fiscal year ending September 30, 2015, and authorize filing of same with Texas Commission on Environmental Quality (RH);
- 14. Consider annual review of Order Adopting District's Investment Policy, and adoption of Resolution in connection therewith (CC);
- 15. Consider adoption of Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds (CC);
- 16. Consider authorizing preparation of Unclaimed Property Report as of March 1, 2016 (RH);
- 17. Consider discussion regarding Waste Management's ongoing solid waste and recycle collection issues, review of performance report, and contract renewal negotiations, and the taking of any actions necessary or appropriate in connection therewith (KM);
- 18. Consider discussion regarding District bond debt service analysis and authorize actions relating thereto (CC);
- 19. Consider approval of developer reimbursement report relative to the payment of proceeds of the District's \$11,200,000 Series 2015 Unlimited Tax Road Bonds ("Bonds") regarding Bandera Phase D and Kendall Phase C Roads, consider authorizing disbursement of Bond proceeds in connection with same, and approval and acceptance of release (CC);
- 20. Consider approval and execution of Joint Election Agreement and Contract for Election Services with Denton County Elections Administrator with regard to District election to be held on May 7, 2016 (CC);
- 21. 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);
- 22. Consider establishing future agenda items (DW); and
- 23. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

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

