

**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, February 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 January 18, 2016, January 19, 2016, and February 4, 2016, Board of Directors Meetings (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 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);
 - f) Consider approval/ratification of Pay Application(s) and Change Order(s), including Change Order No. 8 (Garner West);
 - 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 review and acceptance of tax assessor-collector's reports (RH);
11. Consider granting exemptions from taxation for 2016, and the adoption of a Resolution in connection therewith (CC);
12. Consider authorizing preparation of Unclaimed Property Report as of March 1, 2016 (RH);
13. Consider discussion and review of options available to address speeding concerns within Lantana, and the taking of any action necessary or appropriate in connection therewith (KM);
14. Consider review and approval of contract with Republic Services for solid waste and recycle services within Lantana, and the taking of any action necessary or appropriate in connection therewith (KM);
15. Consider review and approval of letter terminating services with Waste Management of Texas, Inc. for solid waste and recycle services within Lantana, and the taking of any action necessary or appropriate in connection therewith (KM);
16. Consider annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects and consider authorizing survey of wages (CC);
17. 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);
18. Consider ratification of action in connection with filing of correspondence with the State Comptroller prior to February 1, 2016, relative to status and exercise of eminent domain powers (CC);
19. 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);
20. Consider establishing future agenda items (DW); and
21. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

Clay E. Crawford
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Attorney for the District *cyke*

