

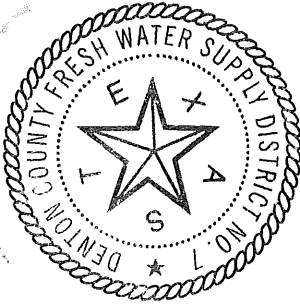
**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 7**

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 special meeting on **Tuesday, March 22, 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 cancellation of Director’s Election called for May 7, 2016, and related adoption of Order Declaring Candidates Elected (CC);
5. Consider review and approval of Minutes of February 16, 2016, Board of Directors Meeting (DW);
6. Consider general manager’s monthly status report, including approval of routine maintenance and repair proposals; and maintenance of District open space (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 updates on 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 Changer Order No. 9 (Garner West), Change Order No. 5 (Barrington Phase A), Change Order No. 5 (Bellaire D);
 - g) Consider approval/ratification of Engineering Task Order(s), including Task Order No. 100 (Garner East 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, including OH Electrical Easement for CoServ on Parcel 40/43; and
 - j) Miscellaneous Issues, including continued work requested by District and Developer;

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 acceptance of tax assessor-collector's reports (RH);
12. Consider presentation by FirstSouthwest regarding status of municipal bond market, and recommendations concerning sale of proposed Series 2016 Unlimited Tax Utility System Refunding Bonds, and authorize preparations for proposed issuance of Series 2016 Unlimited Tax Utility Refunding Bonds (CC);
13. Consider discussion regarding traffic issues, and the taking of any action necessary or appropriate in connection therewith (KM);
14. Consider discussion among the District, Denton County Fresh Water Supply District No. 6, Denton County EMS, and Denton County Sheriff's Department and review of options available to address speeding concerns within Lantana, and the taking of any action necessary or appropriate in connection therewith, including the possibility of authorizing construction of 14" speed tables (KM);
15. 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);
16. Consider establishing future agenda items (DW); and
17. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

Clay E. Crawford

 Clay E. Crawford
 Attorney for the District *JyKa*