

**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 **Thursday, November 16, 2017, 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. Presentation of a Certificate of Appreciation to Tanner Hornsby for his outstanding service to the community;
5. Consider approval of developer reimbursement report relative to the payment of proceeds of the District's \$13,820,000 Series 2017 Unlimited Tax Road Bonds ("Bonds") and Closing Memorandum, and consider authorizing disbursement of Bond proceeds in connection with same (CC);
6. Consider and act upon execution of an Amendment to the District's Amended and Restated District Information Form relative to the Bonds (CC);
7. Consider approval and acceptance of Conveyances of Facilities and Receipts and Releases in connection with disbursement of Bond proceeds (CC);
8. Consider review and approval of Minutes of October 17, 2017, Board of Directors Meeting (DW);
9. Consider general manager's monthly status report, including approval of routine maintenance and repair proposals; (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 Addition Phases B & C;
 - 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. 5 (Barrington Phase B); and Change Order No. 1 (Barrington Phase C);
 - g) Consider approval/ratification of Engineering Task Order(s), including Task Order No. 107 REV 01 for Barrington Phase C;
 - h) Consider acceptance of certificate(s) of completion and authorize final acceptance;
 - 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 soil erosion from Barrington subdivision onto the hike and bike trail, and remediation of trash, and the taking of any action necessary or appropriate in connection therewith (DW);
- 16. Consider status of standing water issue at 1216 Hazel, and the taking of any action necessary or appropriate in connection therewith (DW);
- 17. Consider status of Stacey Lane Bridge debris clean up, and the taking of any action necessary or appropriate in connection therewith (DW);
- 18. Consider approval of Application to the Texas Commission on Environmental Quality for approval of an engineering project and issuance of \$10,650,000 in bonds, and adoption of an Order in connection therewith (CC);
- 19. Consider approval and acceptance of Special Warranty Deed(s) for Detention Pond Land Sites in Garner Addition (2 sites) and Barrington Addition; and Special Warranty Deed(s) for Detention Pond Land Sites in Lantana Town Center (2 sites) (CC);
- 20. Consider adoption of Resolution amending traffic regulation plan and application to Denton County Commissioner's Court in connection with same (CC);
- 21. Consider authorizing filing of correspondence with the State Comptroller prior to February 1, 2018, relative to status and exercise of eminent domain powers (CC);
- 22. Discussion regarding Safety Committee matters (DW);
- 23. 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);
- 24. Consider establishing future agenda items (DW); and
- 25. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

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

