

**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, May 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. Consider review and approval of Minutes of April 18, 2017, 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 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;
 - b) Consider authorizing preparation of construction plans and specifications;
 - c) Consider approval\ratification of construction plans and specifications, including approval of construction plans and specifications for Barrington Addition Phase C;
 - d) Consider approval\ratification of advertising for bid(s), including authorizing advertising for bids for construction plans and specifications for Barrington Addition Phase C;
 - e) Consider approval\ratification of award of construction contract(s);
 - f) Consider approval\ratification of Pay Application(s) and Change Order(s);
 - g) Consider approval\ratification of Engineering Task Order(s), including Task Order No. 106 (Lantana Maintenance Facility);
 - 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 and Juniper A flood study working through FEMA;
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 authorizing preparations for the sale of the Series 2017 Road Bonds, including preparation of Preliminary Official Statement and Notice of Sale and Bidding Instructions, and establishing schedule for sale of the Series 2017 Road Bonds (CC);
12. Consider authorizing preparation of application to Texas Commission on Environmental Quality for approval of an engineering project and issuance of bonds for the Series 2018 Utility System Bonds(CC);
13. Consider review and approval of draft Consumer Confidence Report and authorize publication/distribution of same (KM);
14. 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);
15. Consider establishing future agenda items (DW); and
16. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7


Clay E. Crawford
Attorney for the District 