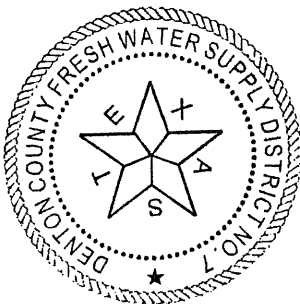


**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 7**

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, September 19, 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. Conduct public hearing regarding District's proposed 2017 tax rate (CC);
4. Consider the setting of the District's 2017 debt and maintenance tax rates, and the adoption of an Order in connection therewith (CC);
5. Consider review and approval of amendment to District Rate Order (KM);
6. Consider adoption of Order Authorizing Application to the Texas Commission on Environmental Quality for approval of an engineering project and issuance of bonds; and consider review and approval of an engineering report in connection with such application (CC);
7. 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);
8. 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);
9. Consider establishing future agenda items (DW); and
10. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

Clay E Crawford
Clay E. Crawford
Attorney for the District *by 19C*