

**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 20, 2018, 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 status of Application to the Texas Commission on Environmental Quality for approval of an engineering project and issuance of \$10,650,000 in bonds (CC);
5. Consider discussion of disclosures required to be provided by Financial Advisor under Municipal Securities Rulemaking Board Rule G-42 regarding \$10,650,000 Series 2018 Unlimited Tax Utility System Bonds, and the taking of related action (CC);
6. Consider authorizing preparation of Preliminary Official Statement and Notice of Sale, and Bidding Instructions in connection with the sale of the District’s \$10,650,000 Series 2018 Unlimited Tax Utility System Bonds (CC);
7. Consider and approve designation of Paying Agent/Registrar in connection with the sale of the District’s \$10,650,000 Series 2018 Unlimited Tax Utility System Bonds (CC);
8. Consider authorizing preparation of agreed upon procedures report regarding reimbursement of developers from Bond proceeds (CC);
9. Consider review and approval of Minutes of January 16, 2018, Board of Directors Meeting (DW);
10. Consider general manager’s monthly status report, including approval of routine maintenance and repair proposals; (KM);
11. Consider review and acceptance of Lantana Homeowner’s Association report (MN);
12. 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 project(s) within the District, including Barrington Addition Phase B and Phase 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), including award of construction contract for Hardscape Improvements for Barrington Phase B and Phase C;
  - f) Consider approval\ratification of Pay Application(s) and Change Order(s), including Change Order No. 3 for Barrington Phase C;
  - g) Consider approval\ratification of Engineering Task Order(s);

- 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;
13. 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, including the opening of an account in the Logic Fund for deposit of construction funds (RH);
  14. Consider financial presentation of future debt and cost projections versus revenue projections, and the taking of any action necessary or appropriate in connection therewith (RH);
  15. Consider approval of developer advances (RH);
  16. Annual review of Order Adopting District's Investment Policy, and adoption of Resolution in connection therewith (CC);
  17. Adoption of Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds (CC);
  18. Consider review and acceptance of tax assessor-collector's reports (RH);
  19. Consider granting exemptions from taxation for 2018, and the adoption of a Resolution in connection therewith (CC);
  20. Consider annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects and consider authorizing survey of wages (CC);
  21. Consider discussion regarding Earth Day 2018 activities, and the taking of any actions necessary or appropriate in connection therewith (DW);
  22. Authorize filing with the State Comptroller of reporting required by Senate Bill 625 (CC);
  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 [Signature]*

