

**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 15, 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 (RF);
2. Pledges of Allegiance (RF);
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 (RF);
4. Consider review and approval of Minutes of October 16, 2018, Board of Directors Meeting (RF);
5. Consider general manager's monthly status report, including approval of routine maintenance and repair proposals; (KM);
6. Consider review and acceptance of Lantana Community Association report (MN);
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 project(s) within the District, including projects within Barrington Addition Phases B & C, and the District 7 Maintenance Facility;
 - 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 No. 1 for Barrington Phase B & C Landscape Package;
 - g) Consider approval/ratification of Engineering Task Order(s), including Task Order No. 107 REV 04 for Barrington Phase C;
 - h) Consider acceptance of certificate(s) of completion and authorize final acceptance, including acceptance of Barrington Phase C;
 - i) Consider acceptance or amendments of plats and/or easements; and
 - j) Miscellaneous Issues, including continued work requested by District and Developer;
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 review and approval of proposal to upgrade phone server, and the taking of any action necessary or appropriate in connection therewith (RH);
10. Consider review and acceptance of tax assessor-collector's reports (RH);

11. Consider review and approval of a Resolution Authorizing The Defeasance Or Redemption Of Certain Maturities Of The Denton County Fresh Water Supply District No. 7 Unlimited Tax Road Bonds, Series 2010 And The Unlimited Tax Utility System Bonds, Series 2011; Entering Into An Escrow Agreement; And Other Matters Related Thereto (DM/CC);
12. Consider review and approval of Developer Transition Agreement, and the taking of any action in connection therewith (CC);
13. 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);
14. Consider establishing future agenda items (RF); and
15. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7



Clay E Crawford
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Attorney for the District *lyte*