

**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 **Wednesday, April 3, 2019, at 6:00 p.m. at 2650 FM 407 E, Suite 125, Bartonville, Texas,** for the following purposes:

1. Call to Order;
2. 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;
3. Consider presentation by Denton County Constable regarding update on activity within Lantana;
4. Consider presentation by Denton County Commissioner Precinct No. 4 to discuss Legislative update on S.B. 239;
5. Consider approval and adoption of Resolution appointing Kevin Mercer as Lantana Representative on Upper Trinity Regional Water District Board of Directors;
6. Consider review and approval of hiring of Contract Services Manager for the Districts;
7. Consider status of maintenance of street lights;
8. Consider status of purchase of Concrete Burr Grinder;
9. Consider status of installation of median reflectors within Lantana;
10. Consider status of installation of new signage within Lantana prior to developer exit;
11. Consider status of renewal of District Office lease;
12. Consider discussion regarding update of District website, including consideration of proposals for same; and the taking of any action necessary or appropriate in connection therewith;
13. Consider submitting a grant application to Denton County Development District No. 4 for work out stations and related improvements along the Hike and Bike Trail, and the taking of any action necessary or appropriate in connection therewith;
14. Consider discussion regarding Earth Day 2019 activities, and the taking of any actions necessary or appropriate in connection therewith;
15. Consider discussion regarding solicitation of proposals from potential auditing firms, and the taking of any action necessary or appropriate in connection therewith;
16. Consider discussion regarding status of repairs to sidewalks affected by trees and future action, including adoption of policy in connection with same; and the taking of any other actions necessary or appropriate in connection therewith;

17. Executive Session pursuant to Sections 551.071, 551.072, 551.074, and 551.076, Texas Government Code, to consult with attorney; deliberate regarding real property; review personnel matters; and consider security devices;
18. Announcements;
19. Consider future agenda items; and
20. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

Jonathan H. Finke
Jonathan H. Finke
Attorney for the District *(Signature)*