

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

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting on **Wednesday, September 9, 2020, at 6:00 p.m.**

Pursuant to the provisions of Section 551.125, Texas Government Code, and action by the Governor of the State of Texas taken in accordance with Section 418.016, Texas Government Code, the meeting will be held by video and telephone conference. All interested members of the public are invited to participate in the video or telephone conference, subject to the District's policies regarding public comments summarized below.

The telephonic call-in instructions for the District's meeting are as follows: 1 (409) 753-5167 PIN 231 933 344#. The instructions for joining the meeting by video conference are as follows: meet.google.com/qva-yeht-epu. An agenda packet containing meeting materials will be available prior to the meeting at <https://tritoncg.com/meetings>.

The Board will consider the following matters:

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. 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. Presentation by Denton County Commissioner Dianne Edmondson, Precinct No. 4;
4. Presentation by Denton County Judge Andy Eads;
5. Presentation by Denton County Sheriff regarding update on activity within Lantana, including update on Golf Carts being driven on streets at night;
6. Presentation by Argyle Fire Chief regarding update on activity within Lantana;
7. Presentation by Lantana Cares regarding funding options;
8. Status of sidewalk repairs and maintenance of street lights, and the taking of any action necessary or appropriate in connection therewith;
9. Status of installation of improvements along Hike & Bike Trail;
10. Review and approval of sewer request for Lantana RV Village;
11. Discussion on law enforcement options for Lantana;
12. Status of appointment of directors to the Board of Denton County Development District No. 4;
13. Discussion regarding golf cart use on public roads within Lantana;
14. Discussion regarding update from Director Thompson and Mr. Miller on status of Communication Policy;
15. Discussion regarding update of District Phone System, and the taking of any action necessary or appropriate in connection therewith;
16. Review and approval of compensation pool for employees for fiscal year 2020-2021;

17. Entering closed session, if and as may be necessary or appropriate, pursuant to Chapter 551, Subchapter D, Texas Government Code, in particular Sections 551.071, 551.072, 551.074, and 551.076, Texas Government Code, to consult with District legal counsel [regarding any of the matters described in this notice];
18. Announcements;
19. Future agenda items; and
20. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

Jonathan H. Finke
Jonathan H. Finke
Attorney for the District *by KD*