

## DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 7

### NOTICE OF PUBLIC MEETING

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 **Tuesday, April 21, 2020 at 4:00 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 telephone conference call. All interested members of the public are invited to participate in the conference call, subject to the District's policies regarding public comments summarized below.

The instructions for a video meeting are as follows: [meet.google.com/ruw-yiag-hvz](https://meet.google.com/ruw-yiag-hvz)  
An agenda packet containing meeting materials will be available at <https://tritoncg.com/meetings>

The Board shall consider and act upon the following matters:

1. Declaration of emergency under Chapter 551, Texas Government Code (Texas Open Meetings Act) (JF);
2. Determination of quorum and Call to Order (RF);
3. Pledges of Allegiance (RF);
4. 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 (RF);
5. Discussion regarding various traffic control matters including, but not limited to, Trinidad Way traffic, and the taking of any action necessary or appropriate in connection therewith, including authorization for submittal of request to Denton County for approval of installation of additional stops signs or other regulatory signage modifications to mitigate traffic concerns (KM);
6. Review and approval of Minutes of March 17, 2020, and March 20, 2020, Board of Directors Meetings (RF);
7. General manager's monthly status report, including approval of routine maintenance and repair proposals; (KM);
8. Accept Skybeam's letter of termination (KM);
9. Review and acceptance of Lantana Community Association report (MN);
10. 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;
  - 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 contract(s) for pavement repair;

- f) Consider approval/ratification of Pay Application(s) and Change Order(s);
  - 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;
11. Status of new cellular antenna lease for elevated storage tank, and the taking of any action in connection therewith (KM);
  12. 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);
  13. Review and adoption of Resolution allowing Board treasurer to sign disbursements (JF);
  14. Review and acceptance of tax assessor-collector's reports (RH);
  15. Status of discussions regarding a dedicated sheriff deputy for Lantana (RF);
  16. Proposals regarding renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage (JF);
  17. Review and approval of Agreed Upon Procedures reports for the distribution of escrowed utility bond funds to CL/RPG Land Company, L.P. as reimbursement for Barrington Phase C hardscape, offsite engineering, easement costs, and developer advances; and the taking of any action necessary or appropriate in connection therewith (JF);
  18. Authorization of preparation of draft Consumer Confidence Report for review by Board of Directors (KM);
  19. Review and approval of Agreement For Services of Assessor Collector Concerning Texas Tax Code Sections 26.17 and 26.18 between District and Utility Tax Service, LLC (JF);
  20. Status of correspondence submitted to Denton County Development District No. 4 regarding proposed grant application from the District and Denton County Fresh Water Supply District No. 6 for improvements along the Hike and Bike Trail, and the taking of any action necessary or appropriate in connection therewith (JF);
  21. Status of correspondence submitted to County Commissioner Edmondson, Precinct No. 4 regarding appointment of directors to the Board of Denton County Development District No. 4 (JF);
  22. 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 (JF);
  23. Establishing future agenda items (RF); and
  24. Adjourn.

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