

**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, July 8, 2020 at 6:00 p.m.**

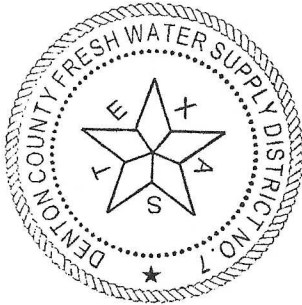
Pursuant to the provisions of Section 551.125, Texas Government Code, and action by the Governor of the State of Texas taken in accordance with Section 418.016, Texas Government Code, the meeting will be held by telephone conference call. All interested members of the public are invited to participate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

The telephonic call-in instructions for the District's meeting are as follows: **1 (314) 649-9249 PIN 354 380 996#**. The instructions for joining the meeting by video conference are as follows: **meet.google.com/cvf-jfot-oio**. 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;
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 procurement of improvements along Hike & Bike Trail, including potential locations, safety signage, and the approval of the award of construction and installation contract in connection therewith;
10. Discussion regarding graffiti on park and trail benches, and the taking of any action necessary or appropriate in connection therewith;
11. Status of installation of playground improvements to maximize public usage, including installation of trees and/or shade shelters, and the taking of any action necessary or appropriate in connection therewith;
12. Discussion on law enforcement options for Lantana;
13. Discussion regarding upgrade of District data and computing hardware, updates to the District's website, and the taking of any action necessary or appropriate in connection therewith;

14. 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;
15. Announcements;
16. Future agenda items; and
17. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

Jonathan H. Finke
Jonathan H. Finke
Attorney for the District *by [Signature]*