

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

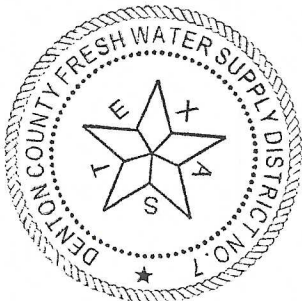
Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting on **Tuesday, September 15, 2020, at 5:45 p.m.**

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 (315) 904-1307 PIN 656 352 033#**. The instructions for joining the meeting by video conference are as follows: **meet.google.com/vpc-bygf-zqn**. 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. Review and approval of compensation pool for employees for fiscal year 2020-2021, and the taking of any action necessary in connection therewith;
4. 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];
5. Announcements;
6. Future agenda items; and
7. Adjourn.



DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 7

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