

## NOTICE OF MEETING

### DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 7

The Board of Directors of Denton County Fresh Water Supply District No. 7 will hold a regular meeting on Tuesday, January 20, 2026, at 5:45 p.m., at 2650 FM 407 E, Suite 125, Bartonville, Texas, 76226, to discuss and, if appropriate, act upon the following items:

1. Determination of Quorum and Call to Order (TM).
2. Pledges of Allegiance (TM).
3. Public comment(s) - In accordance with the Open Meetings Act, Directors are prohibited from acting on or discussing any new items brought before them at this time. Citizens' 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 (TM).
4. Area Transportation Update by Commissioner Dianne Edmonson (KM).
5. Update from public safety subcommittee; on-street parking; E-bike use; safety concerns; and the taking of any action necessary or appropriate in connection therewith (KM).
6. Consent Items, including:
  - a) review and approval of Minutes of December 16, 2025, Board of Directors Meeting (JF);
  - b) General Manager's monthly status report (KM);
  - c) review and approval of controller's report, including financial comparison report, status of investments, and payment of bills, and the taking of any action necessary or appropriate in connection therewith (KS); and
  - d) review and acceptance of tax assessor-collector's reports (KS).
7. Review and approval of District's audit report for Fiscal Year ending September 30, 2025, and authorize filing of same with Texas Commission on Environmental Quality (KS).
8. Engineering and project matters (KC).
9. Discussion regarding routine maintenance and repair proposals, as may be needed, including status of pump replacement; landscaping within the District; water meters; updates on Spectrum and Frontier fiber installation; and the taking of any action necessary or appropriate in connection therewith (KM).
10. Review and Approve Verizon Tower Lease (KM).
11. Playground Updates for Installation and Repairs (DW).
12. Discussion regarding pickleball court events and improvements (TM).
13. Status update from Building Committee regarding district office building (KM).
14. Update on Double Oak request for wastewater facility usage (KM).
15. Update on District compensation study and authorize action as necessary related to District compensation (KS).
16. Update on Annual Earth Day event planning (KM).
17. Discussion regarding Lantana's 25th anniversary year (DW).
18. Accept annual disclosure statements for Investment Officer and Bookkeeper (KS).
19. Adopt Amended Order Establishing Policy Regarding Director Per Diems and Fees of Office and Policies Relating to Ethical Conduct, Fiscal Matters, and Consulting Services

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (972) 823-0800 at least three business days prior to the meeting so that appropriate arrangements can be made. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

and related Resolution (JF).

20. Annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy (JF).
21. Annual Report regarding Post-Issuance Compliance Policy (JF).
22. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with whom the District May Engage in Investment Transactions (JF).
23. 2026 Directors Election, including:
  - a) adopt Resolution Designating an Agent of the Secretary of the Board of Directors during the 2026 Board of Directors Election Period (JF);
  - b) authorize Notice of Deadline to File Applications for Place on the Ballot (JF);
  - c) approve contracting for election services and any associated agreements if necessary with Denton County (JF);
  - d) adopt Order Calling Directors Election (JF); and
  - e) authorize Notice of Election (JF).
24. Establishing future agenda items (JF).
25. Adjourn (TM).

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## AVISO DE ASAMBLEA

### DEL DISTRITO NO. 7 DE ABASTECIMIENTO DE AGUA DULCE DEL CONDADO DE DENTON

La Junta Directiva del Distrito de No. 7 de Abastecimiento de Agua Dulce del Condado de Denton llevará a cabo una asamblea ordinaria el lunes 20 de enero de 2026, a las 5:45 p.m., en 2650 FM 407 E, Suite 125, Bartonville, Texas 76226, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

23. Elección de Directores de 2026, incluyendo:
  - a) adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026 (JF);
  - b) autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta (JF);
  - c) aprobar el contrato de servicios electorales con el Condado de Denton (JF);
  - d) adoptar una Orden Para Convocar una Elección de Directores (JF); y
  - e) autorizar el Aviso de Elección (JF).



Jonathan H. Finke  
Attorney for the District  
Abogado del Distrito

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*Denton County Fresh Water Supply District No. 7 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).*

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