

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, February 17, 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. AWBD Project Award Presentation (TM).
5. Consider renewal and amendment to Solid Waste and Recycling Services Agreement with Republic Services (KM).
6. 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).
7. Consent Items, including:
 - a) review and approval of Minutes of January 20, 2026, 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).
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. Discussion regarding pickleball court events and improvements (TM).
12. Status update from Building Committee regarding district office building (KM).
13. Update on Double Oak request for wastewater facility usage (KM).
14. Update on District compensation study and authorize action as necessary related to District compensation (KS).
15. Update on Annual Earth Day event planning (KM).

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.

16. Playground Updates for Installation and Repairs (DW).
17. Discussion regarding Lantana's 25th anniversary year (DW).
18. Adopt Resolution Concerning Exemptions from Taxation (JF).
19. Annual Review of Procedures for Continuing Disclosure Compliance (JF).
20. Adopt Resolution Providing Additional Penalty for Tax Collection (JF).
21. Annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects and consider authorizing survey of wages (JF);
22. 2026 Directors Election (JF).
23. AWBD Annual Summer Conference attendance (JF).
24. Establishing future agenda items (JF).
25. Adjourn (TM).

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 17 de febrero 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:

22. Elección de Directores de 2026 (JF).



Jonathan H. Finke
Attorney for the District
Abogado del Distrito

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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