

## 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, March 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. Update from public safety subcommittee; E-bike use; safety concerns; and the taking of any action necessary or appropriate in connection therewith (KM).
5. Consent Items, including:
  - a) review and approval of Minutes of February 17, 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).
6. Engineering and project matters, including:
  - a) review update of Agreement Between Client and Engineer for Professional Services with Huitt-Zollars, Inc. (KC).
7. Discussion regarding routine maintenance and repair proposals, as may be needed, including 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).
8. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year annual report and public education materials (KM).
9. Conduct Annual Review of Drought Contingency Plan (KM).
10. Review Critical Load Spreadsheet for District’s facilities and authorize final filing (KM).
11. Review Emergency Preparedness Plan and authorize filing of updates, if necessary (KM).
12. Review and Approve Verizon Tower Lease (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.

13. Discussion regarding pickleball court events and improvements (TM).
14. Status update from Building Committee regarding district office building (KM).
15. Update on Double Oak request for wastewater facility usage (KM).
16. Update on District compensation study and authorize action as necessary related to District compensation (KS).
17. Update on Annual Earth Day event planning (KM).
18. Playground Updates for Installation and Repairs (DW).
19. Discussion regarding Lantana's 25th anniversary year (DW).
20. Adopt Resolution Regarding Development Status for 2026 Tax Year (JF).
21. 2026 Directors Election (JF), including:
  - a) accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors (JF);
  - b) adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office (JF); and
  - c) authorize cancellation of county contract for election services.
22. Establishing future agenda items (JF).
23. 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 martes 17 de marzo 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:

21. Elección de Directores de 2026, incluyendo:
  - a) aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva (JF);
  - b) adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes (JF); y
  - c) autorizar la cancelación del contrato de servicios electorales del condado (JF).

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A handwritten signature in black ink, appearing to read 'J. H. Finke', is written above a horizontal line.

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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