

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, April 21, 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. Award Presentation from the Association of Water Board Directors for Pickleball Complex (TM).
5. Update from public safety subcommittee and the taking of any action necessary or appropriate in connection therewith (KM).
6. Consent Items, including:
 - a) review and approval of Minutes of March 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).
7. Status update from Building Committee regarding district office building and the taking of any action necessary or appropriate in connection therewith, including architectural presentation by Quorum Architecture and discussion of a groundbreaking ceremony (KM).
8. Engineering and project matters, including:
 - a) review amendment to the Agreement Between Client and Engineer for Professional Services (KC).
9. 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).
10. Review Emergency Preparedness Plan and authorize filing of updates, if necessary (KM).
11. 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.

12. Discussion regarding communication and website consultants (KS).
13. Discussion regarding pickleball court events and improvements (TM).
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. Playground Updates for Installation and Repairs (DW).
18. Discussion regarding Lantana's 25th anniversary year (DW).
19. Renewal of District Insurance Policies (JF).
20. Establishing future agenda items (JF).
21. Adjourn (TM).



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

Jonathan H. Finke
Attorney for the District

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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