

## 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, May 19, 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. 2026 Directors Election, including:
  - a. approve and distribute Certificates of Election (JF);
  - b. approve Directors' Sworn Statements, Bonds, and Oaths of Office (JF);
  - c. reorganize the Board and elect officers (JF);
  - d. authorize filing of District Registration Form with Texas Commission on Environmental Quality (JF); and
  - e. Cyber security and artificial intelligence training requirements (JF).
5. Update from public safety subcommittee, including discussion of e-bikes and use on district property, with the taking of any action necessary or appropriate in connection therewith (KM).
6. Consent Items, including:
  - a) review and approval of Minutes of April 21, 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 (KM).

8. Engineering and project matters, including:
  - a. Design (KC);
  - b. approve construction plans and specifications and authorize advertisement for bids (KC);
  - c. review bids and award contracts for construction of a maintenance enclosure and Bridge Repair Package (KC);
  - d. approve construction invoices, pay estimates, change orders and final acceptance and direct Engineer to notify insurance company of new facilities (KC);
  - e. accept certificates of completion and authorize final acceptance of facilities, if necessary (KC);
  - f. deeds, easements, consents to encroachment, requests for service or utility commitment letters (KC);
  - g. authorize and/or ratify repair and maintenance of District facilities, as necessary (KC); and
  - h. review and approve 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 and along the Lantana Trail; water meters; updates on Spectrum and Frontier fiber installation; monitoring of lithium battery usage; and the taking of any action necessary or appropriate in connection therewith (KM).
10. Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality (KM).
11. Review and Approve Verizon Tower Lease (KM).
12. Discussion regarding communication and website consultants, including approval of Revize proposal (KS).
13. Discussion regarding pickleball court events and improvements (TM).
14. Update on Double Oak request for wastewater facility usage (KM).
15. Discussion of wastewater service to areas outside of District boundaries (KM).
16. Update on District compensation study and authorize action as necessary related to District compensation (KS).
17. Discussion of Annual Earth Day event (KM).
18. Playground Updates for Installation and Repairs (DW).
19. Discussion regarding Lantana's 25th anniversary year (DW).
20. Establishing future agenda items (JF).
21. Adjourn (TM).

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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.

## 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 19 de mayo 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:

4. Elección de Directores de 2026, incluyendo:
  - a. aprobar y distribuir Certificados de Elección (JF); y
  - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.



A handwritten signature in black ink, appearing to read "J. H. Finke", 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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