

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, June 16, 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, including discussion of e-bikes and use on district property, with the taking of any action necessary or appropriate in connection therewith (KM).
5. Consent Items, including:
 - a. review and approval of Minutes of May 19, 2026, and June 2, 2026, Board of Directors Meetings (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. 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).
7. Consider award of contract for construction of 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 (KC);

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- 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); and
 - g. authorize and/or ratify repair and maintenance of District facilities, as necessary (KC).
9. 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).
 10. Review proposals and service agreements for the District's AWIA Risk and Resilience Assessment and Emergency Response Plan from AssureCo Risk Management and Regulatory Compliance LLC (KM).
 11. Status update from Communication Committee regarding website updating and consultants, including approval of contract with Revize (KS).
 12. Discussion regarding pickleball court events and improvements (TM).
 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. Playground Updates for Installation and Repairs (DW).
 16. Discussion regarding Lantana's 25th anniversary year (DW).
 17. Authorize delinquent tax attorney to proceed with collection of delinquent taxes (JF).
 18. Establishing future agenda items (JF).
 19. Adjourn (TM).



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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