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, November 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, with the taking of any action necessary or appropriate in connection therewith (KM).
5. Board Presentation from Landscape Workshop LLC (KS).
6. Consent Items, including:
    a. review and approval of Minutes of October 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).
7. Discussion of Medical Market Overview provided by Frost Bank regarding District provided health insurance and benefits (KS).
8. Discussion regarding routine maintenance, repair, or landscape proposals, as may be needed; including consideration, review, and approval of proposal for repainting light poles and regulatory signage within the District; and the taking of any action necessary or appropriate in connection therewith (KM).
9. Status update from Building Committee regarding district office building, including the taking of any action in connection therewith (KM).
10. 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);
    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);

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.

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 amendment to the Agreement Between Client and Engineer for Professional Services (JF).

11. Status update from Communication Committee regarding website updating and consultants (KS).
12. Discussion regarding pickleball court events and improvements (TM).
13. Status update regarding District agreement audit project (KM).
14. Discussion regarding Agreement for Arbitrage Rebate Compliance Services between the District and Hilltop Securities Asset Management, LLC; and the taking of any action in connection therewith (JF).
15. Update regarding 2027 Legislative Session (JF).
16. Discussion regarding implementation of District vehicle use policy; and the taking of any action in connection therewith (JF).
17. Discussion on use of District real property, including the purchase, exchange, lease, or appraisal(s) of real property (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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