

NOTICE OF MEETING

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 8-B

The Board of Directors ("Board") of Denton County Fresh Water Supply District No. 8-B will hold a regular meeting on **Wednesday, January 15, 2025, at 4:15 p.m., at 10210 N. Central Expressway, Suite 300, Dallas, Texas**, to discuss and, if appropriate, act upon the following items:

1. Public comment – In accordance with the Open Meetings Act, Directors are prohibited from acting on or discussing any items brought before them at this time. Citizen’s comments will be limited to 3 minutes. Comments about any of the agenda items are appreciated by the Board and may be taken into consideration at this time or during that agenda item. Please complete a Public Input Form if you desire to address the Board. All remarks and questions addressed to the Board shall be addressed to the Board as a whole and not to any individual member thereof;
2. Review and approve Minutes of December 18, 2024, Board meeting.
3. Review and approve Service Agreement with Southern Botanical, Inc.
4. Consider approval of proposal from Blue Line Management & Consulting Services, LLC, for engineering services.
5. Consider approval of amendment to Amended and Restated Agreement for Independent Contractor Services by and among the District and Blue Line Management & Consulting Services, LLC.
6. General Manager's report; evaluation of replacement and repair needs relative to faulty and/or missing road signage; consider customer utility and trash service billing complaints/requests and appeals; update on Little Elm Police Department and Town of Little Elm fire services; and consider report from FWSD Interlocal/Safety Committee, and the taking of actions appropriate in connection therewith.
7. Engineering matters, including the following items and actions relating to District projects:
 - a. Design;
 - 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) 823-0808 at least three business days prior to the meeting so that appropriate arrangements can be made.
 - Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- b. Approve construction plans and specifications and authorize advertisement for bids;
 - c. Review bids and award contract;
 - d. Approve pay estimate, change order and final acceptance and direct Engineer to notify insurance company of new facility;
 - e. Accept certificate of completion and authorize final acceptance of facilities, if necessary;
 - f. Deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
 - g. Authorize and/or ratify repair and maintenance of District facilities, as necessary.
8. Financial and bookkeeping matters, including payment of bills and review of investments.
 9. Consider adoption of operating budget for fiscal year ending February 28, 2026.
 10. Tax assessment and collections matters.
 11. Accept annual disclosure statements for Investment Officer and Bookkeeper.
 12. Conduct annual review of Investment Policy and adopt Resolution regarding annual review and, if necessary, regarding adoption of amended policy.
 13. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
 14. Adopt Resolution Adopting Covered Applications Policy.
 15. Report on District website.
 16. Consider items for placement on future agendas.

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17. Adjourn.



Jonathan Finke
Attorney for the District

Denton County Fresh Water Supply District No. 8-B 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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