

## NOTICE OF MEETING

### ELM RIDGE WATER CONTROL AND IMPROVEMENT DISTRICT OF DENTON COUNTY

The Board of Directors (“the “Board”) of Elm Ridge Water Control and Improvement District of Denton County (the “District”) will hold a regular meeting on **Thursday, January 16, 2024, at 6:00 p.m., at 1230 Brendan Drive, Little Elm, Texas**, to discuss and, if appropriate, act upon the following items:

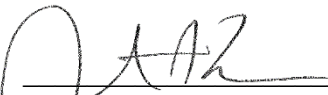
1. Public comment(s) – In accordance with the Open Meetings Act, Directors are prohibited from acting on or discussing any new items brought before them at this time. Citizen’s comments will be limited to 3 minutes. Comments about any of the agenda items are appreciated by the Board of Directors and may be taken into consideration at this time or during that agenda item. 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. Swearing-in ceremony for new Elm Ridge Police Department officers.
  3. Consent Agenda:
    - a) Minutes of December 19, 2024, Board meeting;
    - b) Tax Assessor/Collector’s report as of December 31, 2024;
    - c) Developer’s Report on lot development, home construction and sales; and
    - d) Bookkeeper’s report, including payment of bills, status of investments, and revenue and expense comparison.
  4. Discussion regarding future fire protection services for ArrowBrooke and Savannah Communities, and the taking of any related action.
  5. Accept annual disclosure statements for Investment Officer and Bookkeeper.
  6. Approve annual audit report for fiscal year ended July 31, 2024.
  7. Engineer’s report, including the following items and actions relating to, among other projects, 2024 Annual Street Maintenance, Teel Parkway expansion, ArrowBrooke Park parking lot expansion, Upper Trinity Regional Water District waterline for Artesia, Artesia ground storage tank, and the taking of any action necessary or appropriate, including:
    - a) Status of construction projects within the District.
    - b) Authorizing preparation of construction plans and specifications for improvement projects.
    - c) Approval of construction plans and specifications and advertising for bids for contract(s) for improvement projects.
- 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.
  - 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.

- d) Award of contracts for construction of improvement projects and issuance of notices to proceed.
  - e) Approval of construction pay application(s) and change order(s) to construction contracts, including pay applications and change orders to current construction contracts.
  - f) Acceptance of certificate of completion and authorize final acceptance of projects.
  - g) Approval/status of engineering Task Order(s).
  - h) Status of necessary non-routine maintenance and repair of District facilities.
  - i) Approval of final plats and amendments to plats.
  - j) Engineering contracts.
  - k) Approvals and permits.
  - l) Miscellaneous.
8. Discuss status of acquisition of easements relative to construction of Upper Trinity Regional Water District waterline for Artesia.
  9. Review and approve engagement letter from Freese & Nichols for Alternate Capacity Requirement application to the Texas Commission on Environmental Quality.
  10. Operator's report regarding Artesia Utility System, including status of maintenance of water facilities; update and action on District Cross Connection Control Program; discussion and consideration of adding up to 1,000 residential water meters with meter register and end points for Artesia residents; and authorize expenditure of funds for operation and maintenance of water facilities.
  11. Report from General Manager, including customer utility and trash service billing complaints/requests and appeals; status of traffic studies and traffic improvements; maintenance and clean-up of District ponds, waterways, and greenbelt; ArrowBrooke Park improvements, including camera installation; use of ArrowBrooke park; semi-trailer truck parking along the Magnolia Boulevard roundabout; miscellaneous items; and authorize actions and expenditures as necessary;
  12. Report from Chief of Elm Ridge Police Department, and authorize actions and expenditures as necessary.
  13. Report regarding status of construction of District's Administrative Building, and take any related actions.
  14. Review of District policy for tree obstructions and discuss District maintenance of greenbelts and other District-owned properties.
  15. Discuss status of Denton ISD's compliance with House Bill 3 at Savannah Elementary, and take any related action.
  16. Consider approval of Service Agreement with WOPAC Construction, Inc.

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17. Discuss Phase II Small MS4 General Permit and Storm Water Management Plan, and take any action appropriate in connection therewith.
18. Conduct annual review of Investment Policy and adopt Resolution regarding annual review and, if necessary, regarding adoption of amended policy.
19. 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.
20. Adopt Resolution Adopting Covered Applications Policy.
21. Website and Communication Committee reports; status of "Ask the Board"; and authorize any appropriate action.
22. Status of District intellectual property review, including approval of engagement letter, and take any appropriate action.
23. Consider Committee Reports and take any appropriate action.
24. Status of Purchase Contract with Putt and Plate, Inc. for purchase of District property.
25. Discussion regarding status of District review of employment claims and administration policies/procedures.
26. Discuss and approve future agenda items.
27. Adjourn.



  
Jonathan H. Finke  
Attorney for the District

*Elm Ridge Water Control and Improvement District of Denton County 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).*

This meeting shall be recorded and subsequently posted to the District's website.

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