

**NOTICE OF MEETING**  
**DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 8-A**

The Board of Directors ("Board") of Denton County Fresh Water Supply District No. 8-A will hold a public meeting on **Tuesday, January 23, 2023, at 6:30 p.m. at 400 Lake Point Drive, Little Elm, Texas**, to discuss and, if appropriate, act upon the following items:

1. Call to order; Confirm quorum.
2. Public comments - 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.
3. Consent Agenda - Items are considered self-explanatory and non-controversial and will be enacted in a single motion. There will be no separate discussion of these items unless so requested by at least one member of the Board, in which case such item will be removed from consent and considered after action on the remaining consent items:
  - a) Approval of Minutes of Board Meeting held December 28, 2023; and
  - b) Tax assessment and collections matters as of December 31, 2023.
4. Appoint and approve sworn statement, official bond and Oath of Office of new director.
5. Reorganize Board and authorize execution of Texas Commission on Environmental Quality District Registration Form.
6. Discuss Open Meetings Act and Public Information Act training requirements.
7. Discuss conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission, and approve List of Government Officers.
8. 2024 Directors Election, including:
  - a) Adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;
  - b) Authorize Notice of Deadline to File Applications for Place on the Ballot;

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- c) Approve contracting for election services with Denton County;
  - d) Adopt Order Calling Directors Election; and
  - e) Authorize Notice of Election.
9. 2024 Election Regarding Fire Protection Plan and Interlocal Cooperation Agreement for Fire Protection Services, including:
- a) Adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Election Regarding Fire Protection Plan and Interlocal Cooperation Agreement for Fire Protection Services Period;
  - b) Approve contracting for election services with Denton County;
  - c) Adopt Order Calling Election Regarding Fire Protection Plan and Interlocal Cooperation Agreement for Fire Protection Services; and
  - d) Authorize Notice of Election.

### CONSULTANT AND COMMITTEE REPORTS

1. Developer's report, including discussion regarding plans for rental home community.
2. 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; update from FWSD Interlocal Committee; and the taking of actions appropriate in connection therewith.
3. Engineering matters, including the following item and actions relating to, among other projects, lift station repairs; grading and erosion control improvements to serve Lake Pointe Addition ("LPA"); water, sanitary sewer and storm drain improvements to serve LPA; roadway improvements to serve LPA; and lift station improvements to serve LPA:
  - a) Design;
  - 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.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
  5. Report on District website, including proposal from Triton Communications to enhance current website platform.

**OLD BUSINESS**

1. Discuss Agreement for Payment in Lieu of Taxes between the District and PRA Prop Co., and consider and approve Agreement for Payment in Lieu of Taxes between the District and parcHAUS Little Elm Owner LP.
2. Status of assignment of solid waste and recycling contract from NTX Waste Pros, LLC (dba Rhino Removal) to Waste Connections Lone Star, Inc.
3. Consider proposal from Infinity Services, LLC, for website and communication services, and take any appropriate action in connection therewith.
4. Discuss DuPont and 3M Notices of Class Action Settlements, including Class criteria, and take any related action.
5. Discuss Fire Protection Services Agreement with City of Aubrey, and the taking of action in connection therewith, including status of approval of amendment to Agreement.
6. Status of application to Texas Commission on Environmental Quality for Fire Plan and Fire Protection Agreement with Town of Little Elm.

**NEW BUSINESS**

1. Conduct annual review of Investment Policy and adopt Resolution regarding annual review and, if necessary, regarding adoption of amended policy.

2. 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.
3. Consider budget for District's fiscal year ending February 28, 2025.
4. Accept annual disclosure statement from Investment Officer/Bookkeeper.
5. Review and update Eminent Domain Report to the Texas Comptroller.
6. Consider matters for placement on future agendas.
7. Adjourn.

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AVISO DE ASAMBLEA  
EL DISTRITO NO. 8-A DE ABASTECIMIENTO DE AGUA POTABLE  
DEL CONDADO DE DENTON

La Junta de Directores del Distrito No. 8-A de Abastecimiento de Agua Potable del Condado de Denton llevará a cabo una asamblea regular en **el martes, 23 de enero de 2024, a las 6:30 de la noche, en 400 Lake Point Drive, Little Elm, Texas**, para discutir y de ser necesario actuar sobre los siguientes puntos:

8. Elección de Directores de 2024, incluyendo:
  - a) Adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;
  - b) Autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
  - c) Aprobar el contrato de servicios electorales con el Condado de Denton;
  - d) Adoptar una Orden Para Convocar una Elección de Directores; y
  - e) Autorizar el Aviso de Elección.
9. Elección con Respecto al Plan de Protección Contra Incendios y al Acuerdo de Cooperación Interlocal para los Servicios de Protección Contra Incendios de 2024, incluyendo:
  - a) Adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección con Respecto al Plan de Protección Contra Incendios y al Acuerdo de Cooperación Interlocal para los Servicios de Protección Contra Incendios de 2024;

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- b) Aprobar el contrato de servicios electorales con el Condado de Denton;
- c) Adoptar una Orden Para Convocar una Elección con Respecto al Plan de Protección Contra Incendios y al Acuerdo de Cooperación Interlocal para los Servicios de Protección Contra Incendios; y
- d) Autorizar el Aviso de Elección.



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Jonathan Finke  
Attorney for the District

*Denton County Fresh Water Supply District No. 8-A 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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