

**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 28, 2025, at 6:30 p.m. at 701 Savannah Boulevard, Aubrey, 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 November 18, 2024; and
  - b) Tax assessment and collections matters as of December 31, 2024.

**CONSULTANT AND COMMITTEE REPORTS**

1. Storm water manager's report, including receive and approve Stormwater Management Program and authorize submittal of Notice of Intent to the Texas Commission on Environmental Quality.
2. Review and approve General Manager's report regarding general management affairs of the District; consider customer utility and trash service billing complaints/requests and appeals; consider reports from FWSD Interlocal Committee/Public Safety Committee; consider update on Little Elm Police Department patrol and Town of Little Elm fire services; and authorize actions and expenditures as necessary.
3. Engineering matters, including the following item and actions relating to, among other projects, grading in and erosion control improvements, water, sanitary sewer and storm drain improvements, roadway improvements, and lift station improvements to serve Lake Pointe Addition, and irrigation repairs:

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.

- 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. review of investments, and review of draft operating budget for fiscal year ending February 28, 2026.
  5. Report on District website, including website services.
  6. Discuss Committee matters, and authorize any appropriate action.

#### **OLD BUSINESS**

NONE

#### **NEW BUSINESS**

1. 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.
2. Accept annual disclosure statements for Investment Officer and Bookkeeper.
3. Conduct annual review of Investment Policy and adopt Resolution regarding annual review and, if necessary, regarding adoption of amended policy.
4. 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.

-2-

- 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.

5. Adopt Resolution Adopting Covered Applications Policy.
6. Discuss Lead and Copper Service Line Inventory, including approval of related notice.
7. Ratify filing of Eminent Domain Report with the Texas Comptroller of Public Accounts.
8. Consider matters for placement on future agendas.

**ADJOURN**



---

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).*

- 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.