

## 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, February 19, 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 January 15, 2025, Board meeting.
3. Storm water manager's report, including approve Stormwater Management Plan and ratify submittal of Notice of Intent to the Texas Commission on Environmental Quality.
4. General Manager's report, including Little Elm Police Department and Little Elm Fire Department services reports, and authorize actions and expenditures as necessary.
5. Engineering matters, including the following items and actions relating to District projects:
  - 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.

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.

6. Financial and bookkeeping matters, including payment of bills and review of investments.
7. Consider adoption of operating budget for fiscal year ending February 28, 2026.
8. Tax assessment and collections matters.
9. Adopt Resolution authorizing application to the Texas Commission on Environmental Quality for the transfer of surplus bond proceeds from Capital Projects Fund to Debt Service Fund, and related action.
10. Adopt Resolution Concerning Exemptions from Taxation.
11. Authorize Auditor to conduct District audit for fiscal year ending February 28, 2025.
12. Consider approval of engagement letter with Mathews & Freeland, LLP regarding matters related to the District facility transfer and the Public Utility Commission.
13. Report on District website.
14. Consider items for placement on future agendas.
15. 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).*