

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, February 19, 2026, at 6:00 p.m., at its Administrative Building located at 700 Savannah Boulevard, Savannah, 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. Consent Agenda:
 - a) Minutes of January 15, 2026, Board meeting;
 - b) Tax Assessor/Collector's report as of January 31, 2026;
 - c) Developer's Report on lot development, home construction and sales; and
 - d) Operator's report regarding Artesia Utility System, including billing, repairs and maintenance.
3. Update on 2026 Directors Election.
4. Presentation from solid waste and recycling collector, Waste Connections Lone Star, Inc., and take any related actions.
5. Adopt Resolution Concerning Exemptions from Taxation.
6. Engineering matters, including the following items and actions relating to, among other projects, 2025 Annual Street Maintenance, ArrowBrooke Park parking lot expansion, pipeline, ground storage tank and Harper Road Pump Station Improvements, Artesia waterline, and roadway asset plan, and the taking of any action necessary or appropriate, including:
 - a) Design;
 - b) Approve plans and specifications and authorize advertisement for bids;
 - c) Review bids and award contracts;
 - d) Approval pay applications, changes, and final acceptance;
 - e) Deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
 - f) 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) 823-0800 at least three business days prior to the meeting so that appropriate arrangements can be made.

7. General Manager's report, including traffic matters, park matters, street parking, status of street light at Artesia Boulevard, tree maintenance, agreement with the Savannah HOA for use of the parking lot, and authorize any actions and expenditures as necessary.
8. Discuss crosswalk matters in Savannah and ArrowBrooke, and take any related action.
9. Discuss future use of model homes, and take any related action.
10. Discuss use of ArrowBrooke park, and take any related action.
11. Bookkeeper's report, including payment of the bills and review of investments.
12. Report from Chief of Elm Ridge PD, including review and approval of 2025 Elm Ridge PD Racial Profiling Report, and authorize actions and expenditures as necessary.
13. Consider Committee Reports including review of Committees, and take any related action.
14. Report on District website and app, and authorize any related action.
15. Authorize attendance at Association of Water Board Directors summer conference.
16. Discuss purchase of District property by Putt and Plate, Inc., and authorize the taking of related actions.
17. Discuss District administrative policies and procedures and adopt revised policies; discuss accounting and employment matters; amendment to employment contract with Elm Ridge Police Chief; investigations; and take any appropriate action.
18. Future agenda items.
19. Adjourn.


AVISO DE ASAMBLEA

DISTRITO DE MEJORA Y CONTROL DEL AGUA DE ELM RIDGE DEL CONDADO DE DENTON

La Junta Directiva del Distrito de Mejora y Control del Agua de Elm Ridge del Condado de Denton celebrará llevará a cabo una asamblea regular **el jueves 19 de febrero de 2026, a las 6:00 en la tarde, en sus Edificio de Administración en 700 Savannah Boulevard, Savannah, Texas**, para debatir y, de ser necesario, actuar sobre el siguiente punto:

3. Informe de Elección de Directores de 2026.




Jonathan H. Finke
Attorney for the District

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.

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.