

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, February 25, 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 January 28, 2025; and
 - b) Tax assessment and collections matters as of January 31, 2025.

CONSULTANT AND COMMITTEE REPORTS

1. General Manager's report, including Little Elm Police Department and Little Elm Fire Department reports, and authorize actions and expenditures as necessary.
2. 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:
 - 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

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.

- 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.
3. Financial and bookkeeping matters, including payment of bills. review of investments; adopt operating budget for fiscal year ending February 28, 2026.
 4. Authorize Auditor to conduct District audit for fiscal year ending February 28, 2025.
 5. Report on District website.
 6. Discuss Committee matters, and authorize any appropriate action.

OLD BUSINESS

NONE

NEW BUSINESS

1. Adopt Resolution Concerning Exemptions from Taxation.
2. Authorize Jones-Heroy & Associates, Inc., to prepare bond application, and approve proposal for same.
3. Consider approval of engagement letter with Mathews & Freeland, LLP regarding matters related to the District facility transfer and the Public Utility Commission.
4. Consider matters for placement on future agendas.

[CONTINUED ON NEXT PAGE]

-2-

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ADJOURN



A handwritten signature in black ink, appearing to read "J. Finke", written over a horizontal line.

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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