

NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 11-A

The Board of Directors ("Board") of Denton County Fresh Water Supply District No. 11-A will hold a public meeting on **Monday, March 18, 2024, at 6:30 p.m. at 1230 Brendan Drive, Little Elm, 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. Authorize renewal of District's insurance policies, including review of Engineer's list of District facilities to be insured.
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 Meetings held February 19, 2024;
 - b) Tax assessment and collections matters as of February 29, 2024; and
 - c) Financial and bookkeeping items, including payment of bills and review of investments.
4. Adopt Resolution Providing for Additional Penalty for Tax Collection Costs.
5. 2024 Directors Election, including:
 - a) accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b) adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c) authorize cancellation of County contract for election services.

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. 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; installation of traffic signage; and consider report from FWSD Interlocal Committee, and the taking of actions appropriate in connection therewith.
7. Adopt Resolution Changing Posting Place for Notice of Board of Director meetings.
8. Engineering matters, including the following item and actions relating to, among other projects, pavement sealing on Paloma Creek Boulevard from Kittyhawk Drive to Rose Garden Drive and pavement failure on southbound Paloma Creek Boulevard:
 - a) Design;
 - b) Approve construction plans and specifications and authorize advertisement for bids;
 - c) Review bids and award contract;
 - d) Approve pay estimates, change orders and final acceptance, and direct Engineer to notify insurance company of new facilities;
 - e) Accept certificates 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.
9. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
10. Report on District website.
11. Discuss Fire Protection Services Agreement with City of Aubrey and status of Fire Protection Agreement with Town of Little Elm, and the taking of action in connection therewith.
12. Directors' reports.
13. Consider items for placement on future agendas.

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14. Adjourn.

AVISO DE ASAMBLEA

**EL DISTRITO NO. 11-A DE ABASTECIMIENTO DE AGUA POTABLE DEL
CONDADO DE DENTON**

La Junta de Directores del Distrito No. 11-A de Abastecimiento de Agua Potable del Condado de Denton llevará a cabo una asamblea regular en **el lunes, 18 de marzo de 2024, a las 6:30 de la noche, en 1230 Brendan Drive, Little Elm, Texas**, para discutir y de ser necesario actuar sobre los siguientes puntos:

- 5. Elección de Directores de 2024, incluyendo:
 - a) aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b) adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c) autorizar la cancelación del contrato de servicios electorales del condado.



Jonathan Finke
Attorney for the District

Denton County Fresh Water Supply District No. 11-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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