

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, March 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:

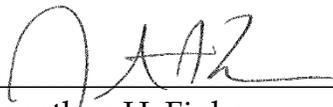
1. Public comment(s) – In accordance with the Open Meetings Act, Directors are prohibited from acting on or discussing any new items brought before them at this time. Citizen’s comments will be limited to 3 minutes. Comments about any of the agenda items are appreciated by the Board of Directors and 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 February 19, 2026, Board meeting;
 - b) Tax Assessor/Collector’s report as of February 28, 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. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of annual report and public education materials.
4. Engineering matters, including the following items and actions relating to, among other projects, 2025 Annual Street Maintenance, Elm Ridge 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.
5. General Manager’s report, including traffic matters, crosswalks, park matters, street parking, status street light at Artesia Boulevard, tree maintenance,

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agreement with the Savannah HOA for use of the parking lot, and authorize any actions and expenditures as necessary; discuss future use of model homes, and take any related action.

6. Bookkeeper's report, including payment of the bills and review of investments.
7. Report from Chief of Elm Ridge PD, and authorize actions and expenditures as necessary.
8. Consider review and approval of License Agreement with Flock Group, Inc., for use of Flock Hardware.
9. Discuss use of Elm Ridge Park, including proposed rental agreement template, and take any related action.
10. Ratify adoption of Resolution Changing and Appointing Investment Officer.
11. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy.
12. Consider Committee Reports, including review of Committees and meeting schedules, and take any related action.
13. Report on District website and app, and authorize any related action.
14. Discuss District administrative policies and procedures; discuss accounting and employment matters; records reviews; and take any appropriate action.
15. Future agenda items.
16. Adjourn.




Jonathan H. Finke
Attorney for the District

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.

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