

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 20, 2025, at 6:00 p.m., at 1230 Brendan Drive, Little Elm, Texas, to discuss and, if appropriate, act upon the following items:

1. Swearing-in ceremony for promoted Elm Ridge Police Department officers.
2. 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.
3. Accept resignation of Director of Finance, and ratify engagement of Dye & Toverly, LLC, to serve as Bookkeeper for the District.
4. Consent Agenda:
 - a) Minutes of February 20, 2025, Board meeting;
 - b) Tax Assessor/Collector’s report as of February 28, 2025;
 - c) Developer’s Report on lot development, home construction and sales; and
 - d) Bookkeeper’s report, including payment of bills, status of investments, and revenue and expense comparison.
5. Consider approval of fire protection services agreement with City of Aubrey, Texas relative to services commencing in January 2026 in ArrowBrooke and Savannah, and the taking of any additional related action.
6. Discuss use of scooters, electric bicycles, and similar transportation methods in District, and authorize the taking of any appropriate actions.
7. Engineer’s report, including the following items and actions relating to, among other projects, ArrowBrooke Park parking lot expansion, Upper Trinity Regional Water District waterline for Artesia, Artesia ground storage tank, sidewalk/curb repairs at Marietta Lane and Hartsfield Street, and the taking of any action necessary or appropriate, including:
 - a) Status of construction projects within the District;
 - b) Authorizing preparation of construction plans and specifications for improvement projects;
 - c) Approval of construction plans and specifications and advertising for bids for contract(s) for improvement projects;

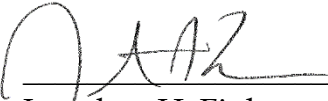
- Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District’s attorney at (972) 823-0800 at least three business days prior to the meeting so that appropriate arrangements can be made.

- d) Award of contracts for construction of improvement projects and issuance of notices to proceed;
 - e) Approval of construction pay application(s) and change order(s) to construction contracts, including pay applications and change orders to current construction contracts;
 - f) Acceptance of certificate of completion and authorize final acceptance of projects;
 - g) Approval/status of engineering Task Order(s);
 - h) Status of necessary non-routine maintenance and repair of District facilities.
 - i) Approval of final plats and amendments to plats;
 - j) Engineering contracts;
 - k) Approvals and permits; and
 - l) Miscellaneous.
8. Operator's report regarding Artesia Utility System, including status of maintenance of water facilities; update and action on District Cross Connection Control Program; discussion and consideration of adding up to 1,000 residential water meters with meter register and end points for Artesia residents; and authorize expenditure of funds for operation and maintenance of water facilities.
 9. Discuss status of acquisition of easements relative to construction of Upper Trinity Regional Water District waterline for Artesia.
 10. Discuss regional water system and future development.
 11. General Manager's report, and authorize actions and expenditures as necessary.
 12. Consider review and approval of landscape proposals and authorize entering into landscaping contract.
 13. Discuss Artesia bridge improvements wall along walkway, and take any related action.
 14. Discuss use of ArrowBrooke Park, and take any related action.
 15. Discuss use of Magnolia Boulevard by large trucks and possible prohibition of the same, and take any related action.
 16. Report from Chief of Elm Ridge Police Department, and authorize actions and expenditures as necessary.
 17. Report regarding status of construction of District's Administrative Building, including proposed August 2025 Grand Opening activities, and authorize actions and expenditures as necessary.
 18. Consider approval of Amendment to the Joint Interlocal Cooperation Agreement for School Resource Officer Services with Denton ISD, and take any related action.
 19. Consider Committee Reports, and take any related action.
 20. Report on District website, including Communication Committee report; status of "Ask the Board"; and authorize any related action.
 21. Discuss status of Purchase Contract with Putt and Plate, Inc. for purchase of District property.

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22. Discuss District administrative policies and procedures and adopt revised policies; discuss hiring of personnel and retention of accounting firm; and review employment claims; and take any appropriate action.
23. Future agenda items.
24. 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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