

**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, March 26, 2024, at 6:30 p.m. at 1230 Brendon Drive, Little Elm, 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 February 27, 2024 and March 5, 2024; and
  - b) Tax assessment and collections matters as of February 29, 2024.
4. 2024 Election Regarding Fire Protection Plan and Interlocal Cooperation Agreement for Fire Protection Services, including:
  - a) adopt Resolution Adopting Voting System; and
  - b) authorize posting of early voting and election day roster.
5. Authorize renewal of District's insurance policies, including review of Engineer's list of District facilities to be insured.

**CONSULTANT AND COMMITTEE REPORTS**

1. Developer's report.

2. 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; update from FWSD Interlocal Committee; and the taking of actions appropriate in connection therewith.
3. Engineering matters, including the following item and actions relating to, among other projects, lift station repairs; grading in and erosion control improvements, water, sanitary sewer and storm drain improvements, roadway improvements, and lift station improvements to serve Lake Pointe Addition:
  - 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 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.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Report on District website.

#### **OLD BUSINESS**

1. 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.

#### **NEW BUSINESS**

1. Approve addenda to reimbursement agreements with District developers.
2. Adopt Resolution Changing Posting Place for Notice of Board of Director meetings.

3. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
4. Review Drought Contingency Plan; adopt Order Adopting Amended and Restated Drought Contingency Plan.
5. Review Water Conservation Plan; approve annual report and water conservation implementation report; adopt Order Adopting Amended and Restated Water Conservation Plan.
6. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
7. Consider matters for placement on future agendas.
8. Adjourn.

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#### AVISO DE ASAMBLEA

#### EL DISTRITO NO. 8-A DE ABASTECIMIENTO DE AGUA POTABLE DEL CONDADO DE DENTON

La Junta de Directores del Distrito No. 8-A de Abastecimiento de Agua Dulce del Condado de Denton llevará a cabo una asamblea regular en **el martes, 26 de marzo de 2024, a las 6:30 de la tarde, en 1230 Brendon Drive, Little Elm, Texas**, para discutir y de ser necesario actuar sobre los siguientes puntos:

4. Elección de 2024 sobre el Plan de Protección contra Incendios y el Convenio de Cooperación Interlocal para la Prestación de Servicios de Protección contra Incendios, incluyendo:
  - a) adoptar una resolución para adoptar un sistema de votación; y

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- b) autorizar la publicación de la lista de votación anticipada y del día de elección.



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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).*

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.