

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

The Board of Directors ("Board") of Denton County Fresh Water Supply District No. 11-C will hold a regular meeting on **Thursday, March 28, 2024, at 12:00 Noon at 10210 N. Central Expressway, Suite 300, Dallas, 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. Review and approve Minutes of Board Meeting held February 22, 2024.
3. 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.
4. Consider discussion regarding defeasance of District bonds, and the taking of any appropriate action regarding same.
5. Review and approve General Manager's report regarding general management affairs of the District; consider customer utility and trash service billing complaints/requests and appeals; consider update on drought restriction enforcement; consider report from FWSD Interlocal Committee; consider update on Little Elm Police Department patrol services; and authorize actions and expenditures as necessary.
6. Adopt Resolution Changing Posting Place for Notice of Board of Director meetings.
7. Review Drought Contingency Plan; Adopt Order Adopting Amended and Restated Drought Contingency Plan.

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.

8. Review Water Conservation Plan; approve annual report and water conservation implementation report; adopt Order Adopting Amended and Restated Water Conservation Plan.
9. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
10. Engineering matters, including the following item and actions relating to, among other projects, lift station repairs and road repairs:
 - 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 facility;
 - 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.
11. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
12. Financial and bookkeeping matters, including payment of bills and review of investments.
13. Tax collection matters, including collections report.
14. Report on District website.
15. 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.
16. Consider matters for placement on future agendas.

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17. Adjourn.

AVISO DE ASAMBLEA

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

La Junta de Directores del Distrito No.11-C de Abastecimiento de Agua Dulce del Condado de Denton llevará a cabo una asamblea regular en el jueves, 28 de marzo de 2024, a las 12:00 de la tarde, en 10210 N. Central Expressway, Suite 300, Dallas, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

- 3. 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
 - b) autorizar la publicación de la lista de votación anticipada y del día de elección.



Jonathan Finke

 Jonathan H. Finke
 Attorney for the District

Denton County Fresh Water Supply District No. 11-C 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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