

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, April 15, 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. 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 March 18, 2024;
 - b) Tax assessment and collections matters as of March 31, 2024; and
 - c) Financial and bookkeeping items, including payment of bills and review of investments.
3. Approve supplemental developer reimbursement report for District's \$1,920,000 Unlimited Tax Road Bonds, Series 2023; authorize disbursement of proceeds and accept receipt and release relative to disbursement; consider adoption of Resolution Authorizing Use of Surplus Funds and Interest Earned on Construction Funds in connection with developer reimbursement.
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. General Manager's report; discuss and authorize purchase of District apparel for Board members; 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.

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. Engineering matters, including the following item and actions relating to, among other projects:
 - 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.
7. Review Drought Contingency Plan; adopt Order Adopting Drought Contingency Plan.
8. Review Water Conservation Plan; approve annual report and water conservation implementation report; adopt Order Adopting Water Conservation Plan.
9. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
10. Report on District website.
11. Consider status of *City of Aubrey, Texas and Town of Providence Village, Texas v. Denton County Fresh Water Supply District No. 11-A, et al.*, and the taking of action in connection therewith.
12. Directors' reports.
13. Consider items for placement on future agendas.
14. Adjourn.

AVISO DE ASAMBLEA

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

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La Junta de Directores del Distrito No.11-A de Abastecimiento de Agua Dulce del Condado de Denton llevará a cabo una asamblea regular en el lunes, 15 de abril de 2024, a las 6:30 de la tarde, en 1230 Brendan Drive, Little Elm, Texas 75068, 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
 - b) autorizar la publicación de la lista de votación anticipada y del día de elección.



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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