

## NOTICE OF MEETING

### DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 8-B

The Board of Directors ("Board") of Denton County Fresh Water Supply District No. 8-B will hold a regular meeting on Wednesday, April 16, 2025, at 4:15 p.m., 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 March 19, 2025, Board meeting.
3. Appoint new director and approve sworn statement, official bond and Oath of Office.
4. Reorganize Board and elect officers.
5. Discuss Open Meetings Act and Public Information Act training requirements.
6. Discuss conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Government Officers.
7. Authorize execution of letters to the Texas Commission on Environmental Quality ("TCEQ") and the Environmental Protection Agency designating Blue Line Management & Consulting, LLC, to be the District's agent in dealing with the agencies.
8. Adopt Resolution Changing District Office.
9. Authorize filing of TCEQ District Registration Form.

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.

10. Ratify approval of agreement among the District, Denton County Fresh Water Supply District Nos. 8-A, 11-A, 11-B and 11-C and LW's Towing.
11. General Manager's report, and authorize actions and expenditures as necessary; engineering matters, including actions relating to District 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 facility, as appropriate;
  - 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.
12. Discuss status of application to the TCEQ for the transfer of surplus bond proceeds from Capital Projects Fund to Debt Service Fund, and take any appropriate action.
13. Update on status of conveyance of District water and sewer facilities to Mustang Special Utility District.
14. Ratify renewal of District's insurance policies, including approval of Engineer's list of District facilities to be insured.
15. Financial and bookkeeping matters, including payment of bills and review of investments.
16. Tax assessment and collections matters.
17. Report on District website.
18. Consider items for placement on future agendas.

19. Adjourn.



Jonathan Finke  
Attorney for the District

*Denton County Fresh Water Supply District No. 8-B 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).*