

## 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, April 16, 2026, at 6:00 p.m., at its Administrative Building located at 700 Savannah Boulevard, Savannah, Texas**, to discuss and, if appropriate, act upon the following items:

1. Introduce recently sworn-in officers; present award to Elm Ridge PD officer.
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. Consent Agenda:
  - a) Minutes of March 19, 2026, Board meeting;
  - b) Tax Assessor/Collector’s report as of March 31, 2026;
  - c) Developer’s Report on lot development, home construction and sales; and
  - d) Operator’s report regarding Artesia Utility System, including billing, repairs and maintenance.
4. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment, and take any actions necessary.
5. Engineering matters, including the following items and actions relating to, among other projects, 2025 Annual Street Maintenance, Elm Ridge Park parking lot expansion, pipeline, ground storage tank and Harper Road Pump Station Improvements, Artesia waterline, and roadway asset plan, and the taking of any action necessary or appropriate, including:
  - a) Design;
  - b) Approve plans and specifications and authorize advertisement for bids;
  - c) Review bids and award contracts;
  - d) Approval pay applications, changes, and final acceptance;
  - e) Deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
  - f) Authorize and/or ratify repair and maintenance of District facilities, as necessary.

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.

6. Review Critical Load list for District's facilities and authorize annual filing.
7. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
8. General Manager's report, including matters regarding update on Artesia meter replacement program, update on abandoned vehicles, solid waste and recycling collection, Aretisia bridge lighting, ArrowBrooke and Artesia traffic matters stop bars and crosswalks, Savannah HOA/District Admin Building parking lot, and take any related actions, including authorizing expenditures as necessary.
9. Discuss status of trademark application, and take any related action.
10. Report from Chief of Elm Ridge PD, and authorize actions and expenditures as necessary.
11. Bookkeeper's report, including payment of the bills and review of investments.
12. Discuss use of Elm Ridge Park, including proposed rental agreement template, and take any related action.
13. Consider Committee Reports, including review of Committees and meeting schedules, and take any related action.
14. Report from Board President.
15. Report on District website and app, and authorize any related action.
16. Discuss District administrative policies and procedures; discuss accounting, consultant, and employment matters; discuss litigation matters; records reviews; and take any appropriate action.
17. Future agenda items.
18. 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.

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.