

**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 17, 2024, 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 20, 2024, Board meeting.
3. Appoint new director and approve sworn statement, official bond and Oath of Office.
4. Reorganize Board and authorize execution of Texas Commission on Environmental Quality District Registration Form.
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. Review and approve General Manager's report regarding general management affairs of the District; discuss and authorize purchase of District apparel for Board members; consider customer utility and trash service billing complaints/requests and appeals; consider report from FWSD Interlocal and Website Committees; consider update on Little Elm Police Department patrol and City of Aubrey fire services; and authorize actions and expenditures as necessary.
8. Review Drought Contingency Plan; adopt Order Adopting 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.

9. Review Water Conservation Plan; approve annual report and water conservation implementation report; adopt Order Adopting Water Conservation Plan.
10. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
11. Engineering matters, including the following items and 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 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.
12. Financial and bookkeeping matters, including payment of bills and review of investments.
13. Tax assessment and collections matters.
14. Report on District website.
15. Consider status of *City of Aubrey, Texas and Town of Providence Village, Texas v. Denton County Fresh Water Supply District No. 8-B, et al.*, and the taking of action in connection therewith.
16. Consider items for placement on future agendas.

[CONTINUED ON NEXT PAGE]

17. Adjourn.



A handwritten signature in black ink, appearing to read "Jonathan Finke".

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).*

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