

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

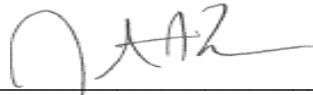
The Board of Directors ("Board") of Denton County Fresh Water Supply District No. 11-B will hold a regular meeting on **Monday, April 21, 2025, at 4:30 p.m. at 701 Savannah Boulevard, Aubrey, Texas**, to discuss and, if appropriate, act upon the following items:

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. Approve Minutes of March 17, 2025, Board meeting.
3. 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.
4. Adopt Resolution Changing District Office.
5. Authorize filing of TCEQ District Registration Form.
6. Ratify approval of agreement among the District, Denton County Fresh Water Supply District Nos. 8-A, 8-B, 11-A, and 11-C and LW's Towing.
7. General Manager's report, and authorize actions and expenditures as necessary; engineering matters, including actions relating to, among other projects, irrigation in Northlake Estates, Phase 3, erosion repair behind 1100 Heather Lane, and pavement repairs on Ordonez Drive:
  - 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;

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.

- 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.
8. Discuss public use of District road right-of-way, including the storage of personal property in District road right-of-way, and adopt a Resolution regarding the same.
  9. Update on status of conveyance of District water and sewer facilities to Mustang Special Utility District.
  10. Adopt Resolution authorizing use of surplus funds and interest earned on construction funds related to pavement repairs on Ordonez Drive.
  11. Financial and bookkeeping matters, including payment of bills and review of investments.
  12. Tax collection matters, including collections report.
  13. Report regarding District website, including billing matters and Website Committee report.
  14. Director reports.
  15. Consider matters for placement on future agendas.
  16. Adjourn.



  
Jonathan Finke  
Attorney for the District

*Denton County Fresh Water Supply District No. 11-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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