

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

The Board of Directors ("Board") of Denton County Fresh Water Supply District No. 11-C will hold a regular meeting on **Thursday, April 24, 2025, at 12:00 Noon 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 February 23, 2025, and March 27, 2025, Board meetings.
3. Stormwater manager's report, including approve Stormwater Management Plan.
4. Authorize execution of letters to the Texas Commission on Environmental Quality and the Environmental Protection Agency designating Blue Line Management & Consulting, LLC, to be the District's agent in dealing with the agencies.
5. Adopt Resolution Changing District Office.
6. Authorize filing of Texas Commission on Environmental Quality District Registration Form.
7. Ratify approval of agreement among the District, Denton County Fresh Water Supply District Nos. 8-A, 8-B, 11-A and 11-B and LW's Towing.
8. 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;

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.

- 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.
9. Update regarding status of conveyance of District water and sewer facilities to Mustang Special Utility District, and approval of agreement relative to same.
10. Review critical load spreadsheet for District's facilities and authorize annual filing of same.
11. Review Emergency Preparedness Plan and authorize filing of updates.
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 items for placement on future agendas.



Kelsey Taylor  
Attorney for the District

*Denton County Fresh Water Supply District No. 11-C 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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