

## NOTICE OF MEETING

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

The Board of Directors ("Board") of Denton County Fresh Water Supply District No. 8-A will hold a public meeting on Tuesday, April 28, 2026, at 6:00 p.m., at 701 Savannah Boulevard, Aubrey, Texas, to discuss and, if appropriate, act upon the following items:

1. Call to order; confirm quorum.
2. Public comments - 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.
3. Consent Agenda - Items are considered self-explanatory and non-controversial and will be enacted in a single motion. There will be no separate discussion of these items unless so requested by at least one member of the Board, in which case such item will be removed from consent and considered after action on the remaining consent items:
  - a) approval of Minutes of Board meetings held February 24, 2026, and March 24, 2026; and
  - b) tax assessment and collections matters as of March 31, 2026.

### CONSULTANT AND COMMITTEE REPORTS

1. General Manager's and Engineer's report, and authorize actions and expenditures as necessary; engineering matters, including the following items and actions relating to, 2025 Road Repair Project, Road Striping and irrigation matters, among other 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

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.

- 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.
2. Financial and bookkeeping matters, including payment of bills;
  3. Report on District website.
  4. Discuss Committee matters and authorize any appropriate action.

**OLD BUSINESS**

1. Ratify adoption of Amended Rate Order.

**NEW BUSINESS**

1. Update on 2026 Directors Election.
2. Terminate Municipal Advisory Services Agreement with Robert W. Baird & Co., Incorporated.
3. Consider Engagement of Cedar Creek Municipal Advisors, LLC to serve as the District’s Financial Advisor.
4. Authorize Jones-Heroy & Associates, Inc. and District Consultants to prepare Bond Application for 2026 Utility Bonds in the amount of \$9,095,000.00
5. Consider matters for placement on future agendas.

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**AVISO DE ASAMBLEA**

**DISTRITO DE SUMINISTRO DE AGUA POTABLE  
DEL CONDADO DE DENTON NRO. 8-A**

La Junta Supervisores del Distrito de suministro de agua potable del condado de Denton nro. 8-A llevará a cabo una asamblea ordinaria el **martes 28 de abril de 2026 a las 6:00 p.m., en 701 Savannah Boulevard, Savannah, Texas**, para debatir y, de ser necesario, actuar sobre los siguientes puntos:

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2. Actualización sobre las Elecciones de Directores de 2026.



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Jonathan Finke  
Attorney for the District  
Abogado del Distrito

*Denton County Fresh Water Supply District No. 8-A 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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