

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 special meeting on **Wednesday, May 13, 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. 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.
2. 2026 Directors Election, including:
 - a. adopt Order Canvassing Returns and Declaring Results of Directors Election;
 - b. approve and distribute Certificates of Election; and
 - c. approve Directors’ Sworn Statements, Bonds and Oaths of Office.
3. Open Meetings Act and Public Information Act training requirements.
4. Cyber security and artificial intelligence training requirements.
5. Conflict of interest disclosures required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission, and adopt List of Local Government Officers.
6. Future agenda items.
7. Adjourn.

AVISO DE ASAMBLEA


**DISTRITO DE MEJORA Y CONTROL DEL AGUA DE ELM RIDGE
DEL CONDADO DE DENTON**

La Junta Directiva del Distrito de Mejora y Control del Agua de Elm Ridge del Condado de Denton celebrará llevará a cabo una asamblea especial **el miércoles 13 de mayo de 2026, a las 6:00 en la tarde, en sus Edificio de Administración en 700 Savannah Boulevard, Savannah, Texas**, para debatir y, de ser necesario, actuar sobre el siguiente punto:

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.

2. Elección de Directores de 2026, incluyendo:
 - a. adoptar una Orden de Escrutinio y Declaración de Resultados de Elección de Directores;
 - b. aprobar y distribuir Certificados de Elección; y
 - c. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo del Directores.





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.

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