

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 special meeting on **Wednesday, May 15, 2024, at 5:00 p.m. at 1230 Brendan Drive, Little Elm, Texas 75068**, 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. 2024 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. Consider matters for placement on future agendas.
4. Adjourn.

AVISO DE ASAMBLEA

**EL DISTRITO NO. 11-B DE ABASTECIMIENTO DE AGUA POTABLE DEL
CONDADO DE DENTON**

La Junta de Directores del Distrito No.11-B de Abastecimiento de Agua Dulce del Condado de Denton llevará a cabo una asamblea especial en **el miércoles, 15 de mayo de 2024, a las 5:00 de la tarde, en 1230 Brendan Drive, Little Elm, Texas 75068**, para discutir y de ser necesario actuar sobre los siguientes puntos:

2. Elección de Directores de 2024, incluyendo:
 - a. adoptar Orden de Escrutinio y Declaración de Resultados de la Elección de Directores;
 - b. aprobar y distribuir Certificados de Elección; y

- c. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.



A handwritten signature in black ink, appearing to read "J. Finke", is written above a horizontal line.

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).