

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, May 19, 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 April 21, 2025 Board meeting.
3. Accept resignation of Lester Finch from the Board and discuss appointment of new director.
4. Authorize filing of Texas Commission on Environmental Quality District Registration Form.
5. Approve Annual Financial Report for fiscal year ended February 28, 2025.
6. General Manager's report, including discussion regarding vehicle leaking oil on Scott Creek Drive, and authorize actions and expenditures as necessary; engineering matters, including actions relating to, among other projects, irrigation in Northlake Estates, Phase 3, pavement repairs on Ordonez Drive, grading and restoration of creek channels between Abby Creek Drive and Eppright Drive and near the 1800 block of Angus 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;
 - f) Deeds, easements, consents to encroachment, requests for service or utility commitment letters; and

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.

- g) Authorize and/or ratify repair and maintenance of District facilities, as necessary.
7. Ratify approval of Continuing Agreement for Construction Materials Testing Services by and between the District and GeoTex Engineering, LLC.
 8. Consider approval of Interlocal Agreement for Property Transfer and Allocation of Water and Wastewater Service Areas.
 9. Approve annual Consumer Confidence Report and authorize delivery of same, including to the Texas Commission on Environmental Quality.
 10. Financial and bookkeeping matters, including payment of bills and review of investments.
 11. Tax collection matters, including collections report.
 12. Adopt Resolution Establishing Additional Out-of-District Meeting Place.
 13. Report regarding District website and Website Committee report.
 14. Director reports.
 15. Discuss Association of Water Board Directors summer conference matters, including travel reimbursement guidelines and director expenses and nomination of Director to vote for member of 2025 Board of Trustees.
 16. Consider matters for placement on future agendas.
 17. 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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