

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 20, 2024, at 4:30 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. Approve Minutes of April 15, 2024, April 19, 2024, and May 15, 2024, Board meetings.
3. Reorganize Board and elect officers.
4. Authorize filing of District Registration Form with Texas Commission on Environmental Quality (“TCEQ”).
5. 2024 Director Election, including:
 - a) ratify adoption of Resolution Adopting Voting System; and
 - b) ratify authorizing the posting of early voting and election day roster.
6. Review and approve General Manager's report regarding general management affairs of the District; consider customer utility and trash service billing complaints/requests and appeals; consider reports from FWSD Interlocal Committee and Public Safety Committee; consider update on Little Elm Police Department patrol and City of Aubrey fire services; and authorize actions and expenditures as necessary.
7. Discuss District’s letter agreement with Paloma Creek Homeowners Association relative to landscaping maintenance; consider landscaping bids and authorize related actions.
8. Approve Consumer Confidence Report and authorize Mustang Special Utility District to deliver Consumer Confidence Report link to customers; authorize general counsel to file certificate of delivery with the TCEQ.
9. Discuss status of District water and wastewater system and TCEQ notice regarding compliance.

10. Approve Water Conservation Plan annual report and water conservation implementation report.
11. Discuss Phase II MS4 permitting requirements and engage storm water manager.
12. Discuss right of way management and public easement regulations, and authorize actions as necessary.
13. Discuss violation of District's Rate Order relative to unauthorized use of District facilities; authorize notice to violator and schedule public hearing by the Board.
14. Engineering matters, including the following item and actions relating to, among other projects, lift station repairs; paving, water, sanitary sewer and storm drainage facilities to serve Northlake Estates, Phase 3, including related grading work; and pavement repairs in Northlake Estates, Phase 2, on Ordonez 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
 - g) Authorize and/or ratify repair and maintenance of District facilities, as necessary.
15. Approve supplemental developer reimbursement report for District's \$4,225,000 Unlimited Tax Utility Bonds, Series 2024; authorize disbursement of proceeds and accept receipt and release relative to disbursement.
16. Financial and bookkeeping matters, including payment of bills and review of investments.
17. Tax collection matters, including collections report.
18. Report on District website, including Website Committee report.
19. Consider Director Fee Committee report.
20. Appoint District designee to vote for Association of Water Board trustee at summer conference.

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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.

21. Consider status of claim filed for pavement failure on Ordonez Drive, and the taking of action in connection therewith.
22. Consider status of *City of Aubrey, Texas and Town of Providence Village, Texas v. Denton County Fresh Water Supply District No. 11-B, et al.*, and the taking of action in connection therewith.
23. Consider matters for placement on future agendas.
24. 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 regular en **el lunes, 20 de mayo de 2024, a las 4:30 de la tarde, en 1230 Brendan Drive, Little Elm, Texas 75068**, para discutir y de ser necesario actuar sobre los siguientes puntos:

5. Elección de Directores de 2024, incluyendo:
 - a) ratificar la adopción una resolución para adoptar un sistema de votación; y
 - b) ratificar la autoría de la publicación de la lista de votación anticipada y del día de elección.



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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