

NOTICE OF MEETING

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 8-B

The Board of Directors ("Board") of Denton County Fresh Water Supply District No. 8-B will hold a regular meeting on Wednesday, May 20, 2026, at 4:15 p.m., at 10210 N. Central Expressway, Suite 300, Dallas, 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. Review and approve Minutes of the April 15, 2026, Board meeting.
3. General Manager's report, and authorize actions and expenditures as necessary; irrigation matters, engineering matters, including actions relating to, among other projects, irrigation and road repairs:
 - 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.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Tax assessment and collections matters.
6. Terminate municipal advisory services agreement with Robert W. Baird & Co., Incorporated, and engage Cedar Creek Municipal Advisors to serve as the District’s Financial Advisor.
7. Update on Agreement for property transfer and allocation of water and wastewater service areas between the District and Mustang Special Utility District, including approval of final balance transfers, and the taking of any related actions.
8. Discuss Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference and take any necessary actions.
9. Report on District website.
10. 2026 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
11. Accept Resignation(s) of Director(s) and appoint new director(s).
12. Approve Sworn Statement, Official Bond, and Oath of Office of new director.

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.

13. Reorganize the Board and execution of District Registration Form.
14. Open Meetings Act and Public Information Act Training Requirements.
15. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
16. Cybersecurity and artificial intelligence training requirements.
17. Consider items for placement on future agendas.
18. Adjourn.

AVISO DE ASAMBLEA

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

La Junta Supervisores del Distrito de Suministro de Agua Potable del Condado de Denton Nro. 8-B llevará a cabo una asamblea especial el **miércoles 20 de mayo de 2026 a las 4:15 p.m., en 10210 N. Central Expressway, Suite 300, Dallas, Texas**, para debatir y, de ser necesario, actuar sobre los siguientes puntos:

10. Elección de Directores de 2026, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.



Jonathan Finke
Attorney for the District
Abogado del Distrito

Denton County Fresh Water Supply District No. 8-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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