

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 regular meeting on **Thursday, May 21, 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 approval of 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. Consent Agenda:
 - a) Minutes of April 16, 2026, April 30, 2026, and May 13, 2026, Board meetings;
 - b) Tax Assessor/Collector’s report as of April 30, 2026;
 - c) Developer’s Report on lot development, home construction and sales; and
 - d) Operator’s report regarding Artesia Utility System, including billing, repairs and maintenance.
7. Consider update on Artesia Waterline project.
8. Engineering matters, including the following items and actions relating to, among other projects, 2025 Annual Street Maintenance, Elm Ridge Park parking lot expansion, pipeline, ground storage tank and Harper Road Pump Station Improvements, Artesia waterline, and roadway asset plan, and the taking of any action necessary or appropriate, including:
 - a) Design;
 - b) Approve plans and specifications and authorize advertisement for bids;
 - c) Review bids and award contracts;
 - d) Approval pay applications, changes, and final acceptance;

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.

- e) Deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
 - f) Authorize and/or ratify repair and maintenance of District facilities, as necessary.
9. Review Critical Load list for District's facilities and authorize annual filing.
 10. Review Emergency Preparedness Plan and take action in connection therewith, including approval of agreement with Municipal H2O, if necessary.
 11. Consider review of potential installation of light fixture at the intersection of FM 1385 and Tomahawk Trail, and take any related action.
 12. General Manager's report, including matters regarding updates on Artesia meter replacement program, solid waste and recycling collection, Artesia bridge lighting, Artesia traffic light, ArrowBrooke and Artesia traffic matters, Savannah stop bars and crosswalks, Fishtrap Road pedestrian signage, Savannah HOA/District Admin Building parking lot, and take any related actions, including authorizing expenditures as necessary.
 13. Consider request from Town of Little Elm for conveyance of District property as part of the Fishtrap Road expansion and widening project.
 14. Consider adoption of Amended Order Adopting Policies Regarding Maintenance, Repair, and Improvement of Road Facilities.
 15. Report from Chief of Elm Ridge PD, and authorize actions and expenditures as necessary.
 16. Bookkeeper's report, including payment of the bills and review of investments.
 17. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy.
 18. Discuss use of Elm Ridge Park, including proposed rental agreement template, and take any related action.
 19. Committee Reports, including updates to Committee members, and take any related action.
 20. Report on District website and app, and authorize any related action.
 21. Discuss Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference; consider changing date of June 2026 Board meeting due to said conference.
 22. Future agenda items.
 23. Discuss the District's "Order Establishing Policy Regarding Director Per Diems and Fees of Office and Policies Relating to Ethical Conduct, Fiscal Matters, and Professional Services"; and take any action in connection therewith.
 24. Discuss District administrative policies and procedures; discuss accounting, consultant, and employment matters; discuss litigation matters; records reviews; and take any appropriate action.

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25. 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 jueves 21 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:

- 2. Elección de Directores de 2026, incluyendo 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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