

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 22, 2025, 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. Swearing-in ceremony for Elm Ridge Police Department K9 handler.
2. 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.
3. Consent Agenda:
 - a) Minutes of April 17, 2025, Board meeting;
 - b) Tax Assessor/Collector's report as of April 30, 2025;
 - c) Developer's Report on lot development, home construction and sales; and
 - d) Bookkeeper's report, including payment of bills, status of investments, and revenue and expense comparison.
4. Approve new Interlocal Collection Agreement for Property Tax Assessment and Collection with Denton County and Denton County Authorization Agreement for Direct Deposit.
5. Discuss proposed installation of traffic light at Artesia Boulevard and First Street intersection, and take any related action.
6. Engineer's report, including the following items and actions relating to, among other projects, ArrowBrooke Park parking lot expansion, ArrowBrooke Park meandering sidewalk, Upper Trinity Regional Water District waterline for Artesia, Artesia ground storage tank, sidewalk/curb repairs at Marietta Lane and Hartsfield Street, road repairs, and the taking of any action necessary or appropriate, including:
 - a) Status of construction projects within the District;
 - b) Authorizing preparation of construction plans and specifications for improvement projects;
 - c) Approval of construction plans and specifications and advertising for bids for contract(s) for improvement projects;

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.

- d) Award of contracts for construction of improvement projects and issuance of notices to proceed;
 - e) Approval of construction pay application(s) and change order(s) to construction contracts, including pay applications and change orders to current construction contracts;
 - f) Acceptance of certificate of completion and authorize final acceptance of projects;
 - g) Approval/status of engineering Task Order(s);
 - h) Status of necessary non-routine maintenance and repair of District facilities.
 - i) Approval of final plats and amendments to plats;
 - j) Engineering contracts;
 - k) Approvals and permits; and
 - l) Miscellaneous.
7. Operator's report regarding Artesia Utility System, including status of maintenance of water facilities; update and action on District Cross Connection Control Program; discuss meter replacement program for Artesia; and authorize expenditure of funds for operation and maintenance of water facilities.
 8. Discuss District water restriction matters, and authorize any related action.
 9. Consider Committee Reports, and take any related action; approve Charters for each Committee.
 10. Report on District website, including Communication Committee report, and authorize any related action.
 11. Discuss traffic matters and consider engineering reports related to same, including designation of turn lanes on Magnolia Boulevard at FM 1385, prohibition of large trucks on Magnolia Boulevard, potential speed limit reduction in Artesia and ArrowBrooke, and designation of certain school zones and school crosswalks; authorize the taking of any actions related to said traffic matters.
 12. Approve annual Consumer Confidence Reports and authorize delivery of same, including to the Texas Commission on Environmental Quality.
 13. General Manager's report, and authorize actions and expenditures as necessary.
 14. Discuss use of ArrowBrooke Park, and take any related action, including approval of form of contract for use of the park, and adoption of park and District property rules.
 15. Report from Chief of Elm Ridge Police Department, and authorize actions and expenditures as necessary, including approval of FY 2025-26 Communications Agreement (aka 911 Dispatch Agreement) and FY 2025-26 Consolidated Radio Communication Agreement.
 16. Report regarding District's Administrative Building, including statuses Certificate of Completion, construction of additional parking lot, and proposed August 2025 Grand Opening activities, and authorize actions and expenditures as necessary.
 17. Consider approval of Amendment to the Joint Interlocal Cooperation Agreement for School Resource Officer Services with Denton ISD, and take any related action.

18. Adopt (i) rules for electronic signatures on construction contracts and (ii) rules regarding electronic construction bids under Section 49.273 of the Texas Water Code.
19. Adopt a Resolution Establishing Criteria for the Sureties Issuing Payment and Performance Bonds.
20. Discuss policies and procedures for approval and execution of District payment methods, and take any related action.
21. Discuss status of Purchase Contract with Putt and Plate, Inc. for purchase of District property.
22. Discuss status of acquisition of easements relative to construction of Upper Trinity Regional Water District waterline for Artesia.
23. Discuss District administrative policies and procedures and adopt revised policies; discuss accounting and employment matters; and take any appropriate action.
24. Future agenda items.
25. Adjourn.




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.