

NOTICE OF MEETING

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 11-C

The Board of Directors ("Board") of Denton County Fresh Water Supply District No. 11-C will hold a regular meeting on **Thursday, May 23, 2024, at 12:00 Noon 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. 2024 Directors Election, including:
 - a) Ratify acceptance of Certificate Declaring Unopposed Status of Candidate for Election to the Board;
 - b) Ratify adoption of Order Cancelling Election and Declaring Unopposed Candidate Elected to Office;
 - c) Approve and distribute Certificate of Election; and
 - d) Approve Director's Sworn Statement, Bond and Oath of Office.
3. Consider appointment of directors to fill vacancies on Board, and approve Sworn Statements, Bonds and Oaths of Office of new directors.
4. Reorganize Board and elect officers.
5. Authorize filing of District Registration Form with Texas Commission on Environmental Quality ("TCEQ").
6. Review and approve Minutes of Board meetings held April 18, 2024, and April 25, 2024.
7. Update regarding status of defeasance of District bonds, and the taking of any appropriate action regarding same.

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.

8. Review and approve General Manager's report regarding general management affairs of the District; discuss and authorize purchase of District apparel for Board members; consider customer utility and trash service billing complaints/requests and appeals; consider update on drought restriction enforcement; consider report from FWSD Interlocal Committee; consider update on Little Elm Police Department patrol services; and authorize actions and expenditures as necessary.
9. Discuss District's letter agreement with Paloma Creek Homeowners Association relative to landscaping maintenance; consider and approve proposal from Southern Botanicals for approval of landscape services, and the taking of any action in connection therewith.
10. 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.
11. Discuss status of District water and wastewater system and TCEQ notice regarding compliance.
12. Approve Water Conservation Plan annual report and water conservation implementation report.
13. Discussion related to District requirements for stormwater management program, including coverage under 2019 TPDES General Permit No. TXR040000, and approval of Master Services Agreement with Storm Water Solutions and Proposal for Services.
14. Engineering matters, including the following actions relating to District projects:
 - 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;
 - e) Accept certificates 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.

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.

15. Financial and bookkeeping matters, including payment of bills and review of investments.
16. Tax collection matters, including collections report.
17. Report on District website.
18. Consider status of *City of Aubrey, Texas and Town of Providence Village, Texas v. Denton County Fresh Water Supply District No. 11-C, et al.*, and the taking of action in connection therewith.
19. Consider matters for placement on future agendas.
20. Adjourn.

AVISO DE ASAMBLEA

EL DISTRITO NO. 11-C DE ABASTECIMIENTO DE AGUA POTABLE DEL CONDADO DE DENTON

La Junta ("Junta") de Directores del Distrito No. 11-C de Abastecimiento de Agua Potable del Condado de Denton llevará a cabo una asamblea ordinaria en el jueves, 23 de mayo de 2024, a las 12:00 de la tarde, en 10210 N. Central Expressway, Suite 300, Dallas, Texas, para discutir y de ser necesario actuar sobre el siguiente punto:

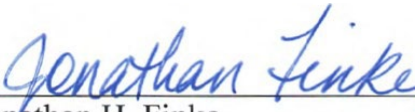
2. Elección de Directores de 2024, incluyendo:
 - a) Ratificar la aceptación del Certificado que Declara el Estatus de Candidato Sin Oponentes Para la Elección de la Junta Directiva;
 - b) Ratificar la adopción de una Orden que Cancela la Elección y Declara Electos a los Cargos el Candidato Sin Oponentes;
 - c) Aprobar y distribuir Certificado de Elección; y

[CONTINUED ON NEXT PAGE]
[CONTINÚA EN LA SIGUIENTE PÁGINA]

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.

- d) Aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo del Director.




Jonathan H. Finke
Attorney for the District

Denton County Fresh Water Supply District No. 11-C 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).

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.