

NOTICE OF MEETING

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 8-A

The Board of Directors ("Board") of Denton County Fresh Water Supply District No. 8-A will hold a public meeting on Tuesday, May 26, 2026, at 6:00 p.m., at 701 Savannah Boulevard, Aubrey, Texas, to discuss and, if appropriate, act upon the following items:

1. Call to order; confirm quorum.
2. Public comments - 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.
3. Update on 2026 Directors Election, including:
 - a) adopt Order Canvassing Returns and Declaring Results of Directors Election;
 - b) approve and distribute Certificates of Election; and
 - c) approve Directors' Sworn Statements, Bonds, and Oaths of Office.
4. Reorganize Board and elect officers.
5. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
6. Open Meetings Act and Public Information Act Training Requirements.
7. 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.
8. Cybersecurity and artificial intelligence training requirements.
9. Consent Agenda - Items are considered self-explanatory and non-controversial and will be enacted in a single motion. There will be no separate discussion of these items unless so requested by at least one member of the Board, in which case such item will be removed from consent and considered after action on the remaining consent items:
 - a) ratify approval of Minutes of the Board meeting held February 24, 2026, and approval of Minutes of Board meetings held March 24, 2026, and May 13, 2026; and
 - b) tax assessment and collections matters as of April 30, 2026.

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.

CONSULTANT AND COMMITTEE REPORTS

1. General Manager's and Engineer's report, and authorize actions and expenditures as necessary; engineering matters, including the following items and actions relating to, 2025 Road Repair Project, Road Striping and irrigation matters, among other 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, 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.
2. Update on Agreement for property transfer and allocation of water service areas between the District and Mustang Special Utility District, including approval of final balance transfers, and the taking of any related actions.
3. Financial and bookkeeping matters, including payment of bills;
4. Report on District website.
5. Discuss Committee matters and authorize any appropriate action.

OLD BUSINESS

1. Ratify adoption of Amended Rate Order.
2. Annual Review of Procedures for continuing Disclosure Compliance.

NEW BUSINESS

1. Terminate Municipal Advisory Services Agreement with Robert W. Baird & Co., Incorporated.
2. Consider Engagement of Cedar Creek Municipal Advisors, LLC to serve as the District's Financial Advisor.

3. Authorize Jones-Heroy & Associates, Inc. and District Consultants to prepare Bond Application for 2026 Utility Bonds in the amount of \$9,095,000.00.
4. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
5. Consider matters for placement on future agendas.

AVISO DE ASAMBLEA

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

La Junta Directores del Distrito de suministro de agua potable del condado de Denton Nro. 8-A llevará a cabo una asamblea ordinaria el **martes 26 de mayo de 2026 a las 6:00 p.m., en 701 Savannah Boulevard, Aubrey, Texas**, para debatir y, de ser necesario, actuar sobre los siguientes puntos:

3. Elección de Directores de 2026, incluyendo:
 - a) adoptar Orden de Escrutinio y Declaración de Resultados de la Elección de Directores;
 - b) aprobar y distribuir Certificados de Elección; y
 - c) 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-A 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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