

**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 28, 2026, at 12:00 p.m. at 4514 Cole Avenue, Suite 1450, 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. 2026 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors’ Sworn Statements, Bonds, and Oaths of Office.
3. Review and approve Minutes of April 23, 2026, Board meeting.
4. General Manager's report, and authorize actions and expenditures as necessary; engineering matters, including actions relating to road repairs and other 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, 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.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Tax assessment and collections matters.
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. Terminate municipal advisory services agreement with Robert W. Baird & Co.,

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.

- Incorporated, and engage Cedar Creek Municipal Advisors to serve as the District's Financial Advisor.
9. Discuss Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference and take any necessary actions.
 10. Report on District website and communications and take any appropriate related action.
 11. Consider items for placement on future agendas.
 12. Adjourn.

**AVISO DE ASAMBLEA
DISTRITO DE SUMINISTRO DE AGUA POTABLE DEL CONDADO DE DENTON
NRO. 11-C**

La Junta Supervisores del Distrito de suministro de agua potable del condado de Denton nro. 11-C llevará a cabo una asamblea ordinaria el **jueves 28 de mayo de 2026 a las 12:00 p.m. en 4514 Cole Avenue, Suite 1450, Dallas, Texas**, para debatir y, de ser necesario, actuar sobre los siguientes puntos:

2. 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.



Kelsey Taylor
Attorney for the District
Abogado del Distrito

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).

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