

NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 11-B

The Board of Directors ("Board") of Denton County Fresh Water Supply District No. 11-B will hold a regular meeting on **Monday, June 16, 2025, at 4:30 p.m. at 701 Savannah Boulevard, Aubrey, 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. Approve Minutes of April 21, 2025 and May 19, 2025 Board meetings.
3. Appoint new director and approve sworn statement, official bond, and Oath of Office.
4. Reorganize Board and elect officers.
5. Discuss Open Meetings Act and Public Information Act training requirements.
6. Discuss 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 Government Officers.
7. Authorize filing of Texas Commission on Environmental Quality District Registration Form.
8. General Manager and Engineer reports, and authorize actions and expenditures as necessary, including underground boring for irrigation in Northlake Estates, Phase 3, pavement repairs on Ordonez Drive and Lake Grove Drive, and grading and restoration of creek channels:
 - a) Design;
 - b) Approve construction plans and specifications and authorize advertisement for bids;
 - c) Review bids and award contract;

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) 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.
9. Approve amendment to Agreement for Independent Contractor Services by and between the District and Blue Line Management and Consulting Services, LLC.
 10. Approve Debris Separators Agreement by and between the Town of Little Elm, Texas and the Paloma Creek Districts.
 11. Review and approve proposed 2025-26 budget for services under Interlocal Cooperation Agreement for Patrol Services with Town of Little Elm.
 12. Consider approval of Amendment to the Joint Interlocal Cooperation Agreement for School Resource Officer Services by and among Denton County Fresh Water Supply District Nos. 8-A, 8-B, 11-A, 11-B and 11-C and Denton ISD, and take any related action.
 13. Review and approve proposed 2025-26 budget under Joint Interlocal Agreement for School Resource Officers with Denton ISD, as amended.
 14. Adopt Resolution authorizing use of surplus funds and interest earned on construction funds related to Ordonez Drive materials testing.
 15. Financial and bookkeeping matters, including payment of bills and review of investments.
 16. Tax collection matters, including collections report.
 17. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
 18. Report regarding District website and Website Committee report.
 19. Director reports.
 20. Consider matters for placement on future agendas.

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21. Adjourn.



A handwritten signature in black ink, appearing to read "J. Finke", written over a horizontal line.

Jonathan Finke
Attorney for the District

Denton County Fresh Water Supply District No. 11-B 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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