

NOTICE OF MEETING

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 8-B

The Board of Directors ("Board") of Denton County Fresh Water Supply District No. 8-B will hold a regular meeting on **Wednesday, June 18, 2025, at 4:15 p.m., at 10210 N. Central Expressway, Suite 300, Dallas, Texas**, to discuss and, if appropriate, act upon the following items:

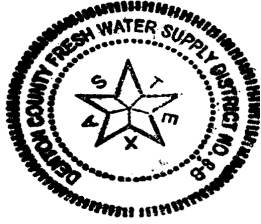
1. Public comment – In accordance with the Open Meetings Act, Directors are prohibited from acting on or discussing any items brought before them at this time. Citizen's comments will be limited to 3 minutes. Comments about any of the agenda items are appreciated by the Board and may be taken into consideration 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. Review and approve Minutes of June 18, 2025, Board meeting.
3. Appoint new director and approve sworn statement, official bond and Oath of Office.
4. Reorganize Board and elect officers.
5. 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.
6. General Manager's report, and authorize actions and expenditures as necessary; engineering matters, including 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, 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

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.

- g) Authorize and/or ratify repair and maintenance of District facilities, as necessary.
7. Approve amendment to Agreement for Independent Contractor Services by and between the District and Blue Line Management and Consulting Services, LLC.
 8. Approve Debris Separators Agreement by and between the Town of Little Elm, Texas and the Paloma Creek Districts.
 9. Review and approve proposed 2025-26 budget for services under Interlocal Cooperation Agreement for Patrol Services with Town of Little Elm.
 10. 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.
 11. Review and approve proposed 2025-26 budget under amended Joint Interlocal Agreement for School Resource Officers with Denton ISD.
 12. Financial and bookkeeping matters, including payment of bills and review of investments.
 13. Tax assessment and collections matters.
 14. Approve new Interlocal Collection Agreement for Property Tax Assessment and Collection with Denton County and Denton County Authorization Agreement for Direct Deposit.
 15. Report on District website.
 16. Consider items for placement on future agendas.

[CONTINUED ON NEXT PAGE]

17. Adjourn.



Jonathan Finke
Attorney for the District

Denton County Fresh Water Supply District No. 8-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).