

## 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, June 23, 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. 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) approval of Minutes of the Board meeting held May 26, 2026; and
  - b) tax assessment and collections matters as of May 31, 2026.

### 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. Financial and bookkeeping matters, including payment of bills.
3. Website and communications matters, and take any appropriate related action.
4. Discuss Committee matters and authorize any appropriate action.

**OLD BUSINESS**

None.

**NEW BUSINESS**

1. Update on Bond Application No. 4, including:
  - a) engage auditor to prepare developer reimbursement report; and
  - b) adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Projects and Bonds.
2. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
3. Approve audit for fiscal year end February 28, 2026.
4. Review and approve Denton ISD School Resource Officer Budget.
5. Review and approve Little Elm PD Budget.
6. Consider matters for placement on future agendas.



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Robert Uhl  
Attorney for the District

*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).*