

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 special meeting on Tuesday, June 23, 2026, at 4:30 p.m., at Savannah Clubhouse, 701 Savannah Boulevard, Aubrey, Texas 76227, 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 the May 20, 2026, Board meeting.
3. 2026 Directors Election, including:
 - a. approve Directors' Sworn Statements, Bonds and Oaths of Office.
4. Prospective directors introductions and comments.
5. Accept Resignation(s) of Director(s) and appoint new director(s).
6. Approve Sworn Statement, Official Bond, and Oath of Office of new director(s).
7. Reorganize the Board and execution of District Registration Form.
8. Open Meetings Act and Public Information Act Training Requirements.
9. 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.
10. Cybersecurity and artificial intelligence training requirements.
11. General Manager's report, and authorize actions and expenditures as necessary; irrigation matters, engineering matters, including actions relating to, among other projects, irrigation and road repairs:
 - 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.
12. Financial and bookkeeping matters, including payment of bills and review of investments.
13. Tax assessment and collections matters.
14. Website and communications matters, and take any appropriate related action.
15. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.

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.

16. Approve audit for fiscal year end February 28, 2026.
17. Review and approve school Resource Officer Budget.
18. Review and approve Little Elm PD Budget.
19. Establish regular date and time for the Board of Directors meetings.
20. Consider items for placement on future agendas.
21. Adjourn.

AVISO DE ASAMBLEA

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

La Junta Directoras del Distrito de Suministro de Agua Potable del Condado de Denton Nro. 8-B llevará a cabo una asamblea especial el **martes 23 de junio de 2026 a las 4:30 p.m., en Savannah Clubhouse, 701 Savannah Boulevard, Aubrey, Texas 76227**, para debatir y, de ser necesario, actuar sobre los siguientes puntos:

3. Elección de Directores de 2026, incluyendo:
 - a. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.



Robert Uhl
Attorney for the District
Abogado del Distrito

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).

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