

**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 **Thursday, June 27, 2024, at 6:30 p.m. at 1230 Brendan Drive, Little Elm, 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. Appoint new director and approve sworn statement, official bond and Oath of Office.
4. Reorganize Board and elect officers.
5. Authorize filing of TCEQ District Registration Form.
6. Discuss Open Meetings Act and Public Information Act training requirements.
7. 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.
8. 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 Board meeting held May 28, 2024; and
  - b) Tax assessment and collections matters as of May 31, 2024.

## CONSULTANT AND COMMITTEE REPORTS

1. Approve annual audit report for fiscal year ended February 29, 2024.
2. General Manager's report; update on crossing guards; evaluation of replacement and repair needs relative to faulty and/or missing road signage; consider customer utility and trash service billing complaints/requests and appeals; update on Little Elm Police Department; update from FWSD Interlocal Committee; and the taking of actions appropriate in connection therewith.
3. Engineering matters, including the following item and actions relating to, among other projects, lift station repairs; grading in and erosion control improvements, water, sanitary sewer and storm drain improvements, roadway improvements, and lift station improvements to serve Lake Pointe Addition:
  - a) Design;
  - b) Approve construction plans and specifications and authorize advertisement for bids;
  - c) Review bids and award contract;
  - d) Approve pay estimate, change order and final acceptance and direct Engineer to notify insurance company of new facility;
  - 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, including Special Warranty Deed from Paloma Creek Homeowners Association, Inc., relative to lift station site; and
  - g) Authorize and/or ratify repair and maintenance of District facilities, as necessary.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Report on District website.

## OLD BUSINESS


1. Approve Water Conservation Plan annual report and water conservation implementation report.
2. Discuss status of District water and wastewater system and TCEQ notice regarding compliance.

3. Consider status of *City of Aubrey, Texas and Town of Providence Village, Texas v. Denton County Fresh Water Supply District No. 8-A, et al.*, and the taking of action in connection therewith.

### NEW BUSINESS

1. Review and approve proposed 2024-25 budget for services under Interlocal Cooperation Agreement for Patrol Services.
2. Review and approve proposed 2024-25 budget under Joint Interlocal Agreement for School Resource Officers.
3. Discuss and approve the purchase of District security equipment, including Flock camera systems.
4. Consider procedures for bidding new waste collection services contract; and the taking of action in connection therewith.
5. Adopt Resolution adopting amended Drought Contingency Plan.
6. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
7. Consider matters for placement on future agendas.
8. Adjourn.



  
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Jonathan Finke  
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).*