

## 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, July 16, 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:

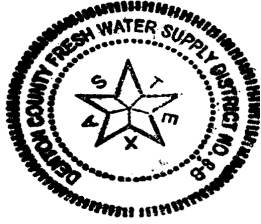
1. Public comment – In accordance with the Open Meetings Act, Directors are prohibited from acting on or discussing any items brought before them at this time. Citizen's comments will be limited to 3 minutes. Comments about any of the agenda items are appreciated by the Board and may be taken into consideration 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 and ratify approval of Minutes of May 21, 2025, Board meeting.
3. Authorize filing of Texas Commission on Environmental Quality District Registration Form.
4. General Manager's report, and authorize actions and expenditures as necessary; 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.

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.

5. Consider adoption of amended Order regarding right-of-way management and public easement regulations, including approval of revised permit form.
6. Rescind approval of Debris Separators Agreement by and between the Town of Little Elm, Texas and the Paloma Creek Districts.
7. Review and approve Interlocal Agreement for Property Transfer and Allocation of Water and Wastewater Service Areas between the District and Mustang Special Utility District; authorize notice to retail customers; approve any other documentation related to the transfer of facilities, and the taking of any necessary action.
8. Review and approve proposed 2025-26 budget under amended Joint Interlocal Agreement for School Resource Officers with Denton ISD.
9. Approve Annual Financial and Operating Report Pursuant to SEC Rule 15c2-12 and authorize filing of same.
10. Financial and bookkeeping matters, including payment of bills and review of investments.
11. Tax assessment and collections matters.
12. Adopt Resolution Regarding Development Status for 2025 Tax Year.
13. Discuss change in location of monthly Board meetings, and adopt Resolution in connection therewith.
14. Report on District website.
15. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
16. Report regarding legislative matters.
17. Consider items for placement on future agendas.

[CONTINUED ON NEXT PAGE]

18. 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).*