

NOTICE OF MEETING

ELM RIDGE WATER CONTROL AND IMPROVEMENT DISTRICT OF DENTON COUNTY

The Board of Directors ("the "Board") of Elm Ridge Water Control and Improvement District of Denton County (the "District") will hold a regular meeting on **Thursday, July 16, 2026, at 6:00 p.m., at its Administrative Building located at 700 Savannah Boulevard, Savannah, Texas**, to discuss and, if appropriate, act upon the following items:

1. Introduction of new Elm Ridge PD Officers.
2. Public comment(s) – In accordance with the Open Meetings Act, Directors are prohibited from acting on or discussing any new 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 of Directors 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. Adopt resolution commemorating the 250th anniversary of the founding of the United States of America.
4. Consent Agenda:
 - a) Minutes of June 9, 2026, and June 17, 2026, Board meetings;
 - b) Tax Assessor/Collector's report as of June 30, 2026;
 - c) Developer's Report on lot development, home construction and sales; and
 - d) Operator's report regarding Artesia Utility System, including billing, repairs and maintenance.
5. Adopt Resolution Regarding Development Status for 2026 Tax Year.
6. Adopt Resolution Adopting Prevailing Wage Rate Scale for Engineering Construction.
7. Engineering matters, including the following items and actions relating to, among other projects, Elm Ridge Park parking lot expansion, utilities to serve Prosper Elms Apartments, Phase II, pipeline, ground storage tank and Harper Road Pump Station Improvements, and Artesia waterline, and the taking of any action necessary or appropriate, including:
 - a) Design;
 - b) Approve plans and specifications and authorize advertisement for bids;
 - c) Review bids and award contracts;
 - d) Approval pay applications, changes, and final acceptance;
 - e) Deeds, easements, consents to encroachment, requests for service or utility commitment letters;

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.

- f) Authorize and/or ratify repair and maintenance of District facilities, as necessary, and
 - g) Approval of replat for Savannah-Phase 1, Lots 1RR and 3RR, Block 1.
- 8. Consider approval of fiber optic line easement to Denton ISD.
- 9. General Manager's report, and authorize actions and expenditures as necessary, including:
 - a) Key Items;
 - b) Community and Neighborhood Updates, including:
 - i) Artesia utility infrastructure construction;
 - ii) Traffic and signage matters, including Sycamore Street; and
 - iii) Miscellaneous projects;
 - c) Fire; and
 - d) Trash.
- 10. Approve American Water Infrastructure Act Emergency Response Plan and Risk and Resilience Assessment Summary Report.
- 11. Report from Chief of Elm Ridge PD, and authorize actions and expenditures as necessary.
- 12. Consider approval of Interlocal Cooperation Agreements for Shared Governance Communications & Dispatch System, and Use of the Denton County Radio Communication System.
- 13. Discuss use of Elm Ridge Park, including proposed rental agreement template, and take any related action.
- 14. Discuss temporary commercial signage placed on District property and in the right-of-way; take any action in connection therewith.
- 15. Committee Reports, including updates to Committee members, and take any related action.
- 16. Adopt policy regarding Artificial Intelligence.
- 17. Bookkeeper's report, including payment of the bills and review of investments.
- 18. Consider and adopt final budget amendment of operating budget for fiscal year ending July 31, 2026.
- 19. Consider and adopt operating and debt service budgets for fiscal year ending July 31, 2027.
- 20. Authorize auditor to conduct audit for fiscal year ending July 31, 2026.
- 21. Report on District website and app, and authorize any related action.
- 22. Future agenda items.
- 23. Discuss the District's "Order Establishing Policy Regarding Director Per Diems and Fees of Office and Policies Relating to Ethical Conduct, Fiscal Matters, and Professional Services"; and take any action in connection therewith.
- 24. Discuss District administrative policies and procedures; discuss accounting, consultant, and employment matters; discuss litigation matters; records reviews; and take any appropriate action.

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25. Consider request from Town of Little Elm for conveyance of District property as part of the Fishtrap Road expansion and widening project.
26. Adjourn.





Jonathan H. Finke
Attorney for the District

Elm Ridge Water Control and Improvement District of Denton County 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).

This meeting shall be recorded and subsequently posted to the District's website.

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