

NOTICE OF MEETING

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 11-A

The Board of Directors ("Board") of Denton County Fresh Water Supply District No. 11-A will hold a public meeting on **Monday, July 21, 2025, at 6:30 p.m. at 701 Savannah Boulevard, Aubrey, 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. 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 meetings held April 21, 2025 and June 24, 2025;
 - b) Tax assessment and collections matters as of June 30, 2025; and
 - c) Financial and bookkeeping items, including payment of bills and review of investments.
3. Adopt Resolution Regarding Development Status for 2025 Tax Year
4. Ratify approval of Interlocal Cooperation Agreement for Property Tax Assessment and Collections between Denton County and the District and approval of Direct Deposit Authorization Agreement.
5. Approve supplemented 2025-26 insurance policies.
6. Approve Annual Financial and Operating Report and authorize filing of same as required by SEC Rule 15c2-12.
7. Approve Second Amendment to Amended and Restated Agreement for Independent Contractor Services by and between the District and Blue Line Management and Consulting Services, LLC.

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.

8. Approve Second Amendment to Solid Waste and Recycling Services Agreement.
9. General Manager's report, and authorize actions and expenditures as necessary; engineering matters, including 2025 Road Repair Project, and actions relating to District 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.
10. Consider adoption of Order adopting right of way management and public easement regulations and penalties for violation thereof.
11. Adopt amended Order Adopting Policies Regarding Maintenance, Repair and Improvement of Sidewalks and Landscaping in Road Right-of-Way.
12. 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 other documentation related to transfer, and the taking of any necessary action.
13. Review and approve proposed 2025-26 budget under Joint Interlocal Agreement for School Resource Officers with Denton Independent School District, as amended.
14. Update regarding legislative matters.
15. Report on District website.
16. Directors' reports.

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17. Consider items for placement on future agendas.
18. Adjourn.



Jonathan Finke
Attorney for the District

Denton County Fresh Water Supply District No. 11-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).

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