

NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 11-B

The Board of Directors ("Board") of Denton County Fresh Water Supply District No. 11-B will hold a regular meeting on **Monday, July 21, 2025, at 4:30 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 meeting held June 16, 2025; and
 - b) Tax assessment and collections matters as of June 30, 2025;
3. Adopt Resolution Regarding Development Status for 2025 Tax Year.
4. Approve Second Amendment to Agreement for Independent Contractor Services by and between the District and Blue Line Management and Consulting Services, LLC.
5. Approve Second Amendment to Solid Waste and Recycling Services Agreement.
6. General Manager and Engineer reports, and authorize actions and expenditures as necessary, including underground boring for irrigation in Northlake Estates, Phase 3, pavement repairs on Ordonez Drive and Lake Grove Drive, 2025 Road Repair Project, and grading and restoration of creek channels:
 - 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;

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.

- 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.
7. Consider adoption of Resolution for Use of Surplus Funds.
 8. Consider adoption of Order adopting right of way management and public easement regulations and penalties for violation thereof.
 9. Adopt amended Order Adopting Policies Regarding Maintenance, Repair and Improvement of Sidewalks and Landscaping in Road Right-of-Way.
 10. 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.
 11. Review and approve proposed 2025-26 budget under Joint Interlocal Agreement for School Resource Officers with Denton Independent School District, as amended.
 12. Consider review and approval of proposals for District insurance coverages.
 13. Approve Annual Financial and Operating Report and authorize filing of same as required by SEC Rule 15c2-12.
 14. Financial and bookkeeping matters, including payment of bills and review of investments.
 15. Consider amendment of Order Establishing Policy Regarding Director Per Diems and Fees of Office and Policies Relating to Ethical Conduct, Fiscal Matters, and Consulting Services.
 16. Update regarding legislative matters.
 17. Report regarding District website and from Website Committee.
 18. Director reports.
 19. Consider matters for placement on future agendas.

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20. Adjourn.



Jonathan Finke
Attorney for the District

Denton County Fresh Water Supply District No. 11-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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