

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

The Board of Directors ("Board") of Denton County Fresh Water Supply District No. 11-C will hold a regular meeting on **Thursday, July 24, 2025, at 12:00 Noon at 4514 Cole Avenue, Suite 1450, 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 26, 2025, Board meeting.
3. 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.
4. General Manager's report, and authorize actions and expenditures as necessary; engineering matters, including actions relating to road repairs and other 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.
5. Approve amendment to Solid Waste and Recycling Services Agreement.

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.

6. Discuss status of Debris Separators Agreement by and between the Town of Little Elm, Texas and the Paloma Creek Districts.
7. Consider adoption of Order adopting right of way management and public easement regulations and penalties for violation thereof.
8. Adopt amended Order Adopting Policies Regarding Maintenance, Repair and Improvement of Sidewalks and Landscaping in Road Right-of-Way.
9. 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.
10. Review and approve proposed 2025-26 budget under Joint Interlocal Agreement for School Resource Officers with Denton Independent School District, as amended.
11. Consider review and approval of proposals for District insurance coverages.
12. Approve Annual Financial and Operating Report and authorize filing of same as required by SEC Rule 15c2-12.
13. Review and approve proposed 2025-26 budget under Joint Interlocal Agreement for School Resource Officers with Denton ISD, as amended.
14. Financial and bookkeeping matters, including payment of bills and review of investments.
15. Tax assessment and collections matters.
16. Adopt Resolution Regarding Development Status for 2025 Tax Year.
17. Report on District website.
18. Consider items for placement on future agendas.

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19. Adjourn.



Kelsey Taylor
Attorney for the District

Denton County Fresh Water Supply District No. 11-C 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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