

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 **Thursday, July 25, 2024, at 6:30 p.m. at 1230 Brendan Drive, Little Elm, 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. Accept resignation of Director Chatwin, and discuss vacancy on the Board.
3. Reorganize Board and authorize execution of Texas Commission on Environmental Quality District Registration Form.
4. 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 17, 2024;
 - b) Tax assessment and collections matters as of June 30, 2024; and
 - c) Financial and bookkeeping items, including payment of bills and review of investments.
5. Adopt Resolution Regarding Development Status for 2024 Tax Year.
6. Approve Annual Financial and Operating Report and authorize filing of same as required by SEC Rule 15c2-12.
7. November 5, 2024 Election Regarding Fire Protection Plan and Interlocal Cooperation Agreement for Fire Protection Services, including:
 - a) Adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the November 5, 2024 Election Regarding Fire Protection Plan and Interlocal Cooperation Agreement for Fire Protection Services Period;
 - b) Approve contracting for election services with Denton County; and
 - c) Adopt Order Calling November 5, 2024 Election Regarding Fire Protection Plan and Interlocal Cooperation Agreement for Fire Protection Services.

8. Review and approve revised 2024-25 budget for services under Interlocal Cooperation Agreement for Patrol Services.
9. General Manager's report; evaluation of replacement and repair needs relative to faulty and/or missing road signage; consider customer utility and trash service billing complaints/requests and appeals; update on Little Elm Police Department; and consider report from FWSD Interlocal/Safety Committee, and the taking of actions appropriate in connection therewith.
10. Approve Water Conservation Plan annual report and water conservation implementation report.
11. Consider proposals for stormwater management program, including coverage under 2019 TPDES General Permit No. TXR040000, and approve related agreement.
12. Discuss status of District's water and wastewater systems, and authorize actions as necessary.
13. Engineering matters, including the following item and actions relating to, among other projects, pavement failure at 604 Navo Road and location of certain District facility:
 - 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 facilities;
 - e) Accept certificates 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.
14. Report on District website.
15. Consider status of *City of Aubrey, Texas and Town of Providence Village, Texas v. Denton County Fresh Water Supply District No. 11-A, et al.*, and the taking of action in connection therewith.
16. Directors' reports.

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.

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

AVISO DE ASAMBLEA

**EL DISTRITO NO. 11-A DE ABASTECIMIENTO DE AGUA POTABLE
DEL CONDADO DE DENTON**

La Junta de Directores del Distrito No. 11-A de Abastecimiento de Agua Potable del Condado de Denton llevará a cabo una asamblea regular en **el jueves, 25 de julio de 2024, a las 6:30 de la tarde, en 1230 Brendan Drive, Little Elm, Texas**, para discutir y de ser necesario actuar sobre el siguiente punto:

2. Elección con Respecto al Plan de Protección Contra Incendios y al Acuerdo de Cooperación Interlocal para los Servicios de Protección Contra Incendios de 5 de noviembre de 2024, incluyendo:
 - a) Adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección con Respecto al Plan de Protección Contra Incendios y al Acuerdo de Cooperación Interlocal para los Servicios de Protección Contra Incendios de 5 de noviembre de 2024;
 - b) Aprobar el contrato de servicios electorales con el Condado de Denton; y
 - c) Adoptar una Orden Para Convocar una Elección de 5 de Noviembre con Respecto al Plan de Protección Contra Incendios y al Acuerdo de Cooperación Interlocal para los Servicios de Protección Contra Incendios.



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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