

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 25, 2024, at 12:00 Noon at 10210 N. Central Expressway, Suite 300, 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 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 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 Board meeting held June 27, 2024.
3. 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.
4. Update regarding status of defeasance of District bonds, and take any appropriate action regarding same.
5. Review and approve revised 2024-25 budget for services under Interlocal Cooperation Agreement for Patrol Services.
6. Review and approve General Manager's report regarding general management affairs of the District; consider customer utility and trash service billing complaints/requests and appeals; consider update on drought restriction enforcement; consider report from FWSD Interlocal Committee; consider update on Little Elm Police Department patrol services; and authorize actions and expenditures as necessary.

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.

7. Approve Water Conservation Plan annual report and water conservation implementation report.
8. Consider proposals for stormwater management program, including coverage under 2019 TPDES General Permit No. TXR040000, and approve related agreement.
9. Discuss status of District's water and wastewater systems, and authorize actions as necessary.
10. Engineering matters, including the following 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;
 - 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.
11. Financial and bookkeeping matters, including payment of bills and review of investments.
12. Tax collection matters, including collections report.
13. Adopt Resolution Regarding Development Status for 2024 Tax Year.
14. Approve Annual Financial and Operating Report and authorize filing of same as required by SEC Rule 15c2-12.
15. Report on District website.
16. Consider procedures for bidding new waste collection services contract, and the taking of action in connection therewith.
17. Consider status of *City of Aubrey, Texas and Town of Providence Village, Texas v. Denton County Fresh Water Supply District No. 11-C, et al.*, and the taking of action in connection therewith.

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18. Consider matters for placement on future agendas.
 19. Adjourn.
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AVISO DE ASAMBLEA

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

La Junta de Directores del Distrito No. 11-C 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 12:00 de la tarde, en 10210 N. Central Expressway, Suite 300, Dallas, Texas,** para discutir y de ser necesario actuar sobre el siguiente punto:

3. 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.



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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