

NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 8-B

The Board of Directors ("Board") of Denton County Fresh Water Supply District No. 8-B will hold a regular meeting on **Monday, August 5, 2024, at 4:15 p.m. 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 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 Bitea.
3. 2024 Directors Election, including:
 - a) Approve and distribute Certificates of Election; and
 - b) Approve Director’s Sworn Statement, Bond and Oath of Office.
4. Ratify filing of Texas Commission on Environmental Quality (“TCEQ”) District Registration Form.
5. Appoint new director and approve sworn statement, official bond and Oath of Office.
6. Reorganize Board and elect officers.
7. Authorize filing of TCEQ District Registration Form.
8. Discuss Open Meetings Act and Public Information Act training requirements.
9. Discuss conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Government Officers.
10. Review and approve Minutes of April 17, 2024, Board meeting.

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.

11. 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 Election Regarding Fire Protection Plan and Interlocal Cooperation Agreement for Fire Protection Services.
12. Approve annual audit report for fiscal year ended February 29, 2024.
13. Discuss District's letter agreement with Paloma Creek Homeowners Association relative to landscaping maintenance; ratify approval of proposal from Southern Botanicals for approval of landscape services.
14. Ratify approval of Consumer Confidence Report and authorization for Mustang Special Utility District to deliver Consumer Confidence Report link to customers; ratify authorization for general counsel to file certificate of delivery with the TCEQ.
15. 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 report from FWSD Interlocal/Safety and Website Committees; consider update on Little Elm Police Department patrol and City of Aubrey fire services; and authorize actions and expenditures as necessary.
16. Review and approve proposed 2024-25 budget for services under Interlocal Cooperation Agreement for Patrol Services.
17. Review and approve proposed 2024-25 budget under Joint Interlocal Agreement for School Resource Officers.
18. Discuss and approve the purchase of District security equipment, including Flock Safety camera systems.
19. Approve Water Conservation Plan annual report and water conservation implementation report.

20. Adopt Resolution adopting amended Drought Contingency Plan.
21. Discussion related to District requirements for stormwater management program, including coverage under 2019 TPDES General Permit No. TXR040000; consider proposals for stormwater management program and approve related agreement.
22. Discuss status of District water and wastewater systems and TCEQ notice regarding compliance, and authorize actions as necessary.
23. Engineering matters, including the following items 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 estimate, change order and final acceptance and direct Engineer to notify insurance company of new facility;
 - 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.
24. Approve Annual Financial and Operating Report and authorize filing of same as required by SEC Rule 15c2-12.
25. Financial and bookkeeping matters, including payment of bills and review of investments.
26. Tax assessment and collections matters.
27. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
28. Adopt Resolution Regarding Development Status for 2024 Tax Year.

29. Discuss 2024 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
30. Report on District website.
31. Authorize attendance at Association of Water Board Directors winter conference.
32. Discuss FWSD Interlocal/Safety Committee members, and take action in connection therewith.
33. Consider procedures for bidding new waste collection services contract; and the taking of action in connection therewith.
34. Consider status of *City of Aubrey, Texas and Town of Providence Village, Texas v. Denton County Fresh Water Supply District No. 8-B, et al.*, and the taking of action in connection therewith.
35. Consider items for placement on future agendas.
36. Adjourn.

AVISO DE ASAMBLEA

EL DISTRITO NO. 8-B DE ABASTECIMIENTO DE AGUA POTABLE DEL CONDADO DE DENTON

La Junta de Directores del Distrito No. 8-B de Abastecimiento de Agua Potable del Condado de Denton llevará a cabo una asamblea regular en **el lunes, 5 de agosto de 2024, a las 4:15 de la tarde, en 10210 N. Central Expressway, Suite 300, Dallas, Texas,** para discutir y de ser necesario actuar sobre los siguientes puntos:

3. Elección de Directores de 2024, incluyendo:
 - a) Aprobar y distribuir Certificados de Elección; y
 - b) Aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

11. 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 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. 8-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).