

NOTICE OF MEETING

ELM RIDGE WATER CONTROL AND IMPROVEMENT DISTRICT OF DENTON COUNTY

The Board of Directors of Elm Ridge Water Control and Improvement District of Denton County will hold a regular meeting on Thursday, August 15, 2024, at 6:00 p.m., at 1230 Brendan Dr., Little Elm, Texas 75068, to discuss and, if appropriate, act upon the following items:

1. Public comment(s) – 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 of Directors 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. Presentation by State Representative Jared Patterson.
3. Adopt Resolution Regarding Development Status for 2024 Tax Year.
4. Discuss 2024 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
5. Conduct response session related to inquiries received through the “Ask the Board” portal.
6. Consent Agenda:
 - a) Minutes of Board of Directors Meeting of July 18, 2024;
 - b) Tax Assessor/Collector’s report;
 - c) Developer’s Report on lot development, home construction and sales; and
 - d) Bookkeeper’s report, including payment of bills, status of investments, revenue and expense comparison.
7. Adopt Resolution Changing and Appointing Investment Officer.
8. Accept disclosure statement for Investment Officer.
9. Discussion regarding appointment of Committee members; and the taking of any action necessary or appropriate in connection therewith.
10. Review and acceptance of Engineer’s report, including the following items and actions relating to, among other projects, Artesia Pump Station Improvements and Water Ground Storage Tank, and Upper Trinity Regional Water District water line for Artesia; and the taking of any action necessary or appropriate, including:
 - a) Status of construction projects within the District.
 - b) Authorizing preparation of construction plans and specifications for improvement projects.

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) 823-0800 at least three business days prior to the meeting so that appropriate arrangements can be made.

- c) Approval of construction plans and specifications and advertising for bids for contract(s) for improvement projects.
 - d) Award of contracts for construction of improvement projects and issuance of notices to proceed.
 - e) Approval of construction pay application(s) and change order(s) to construction contracts, including pay applications and change orders to current construction contracts.
 - f) Acceptance of certificate of completion and authorize final acceptance of projects.
 - g) Approval/status of engineering Task Order(s).
 - h) Status of necessary non-routine maintenance and repair of District facilities.
 - i) Approval of final plats and amendments to plats.
 - j) Engineering Contracts.
 - k) Approvals and Permits.
 - l) Miscellaneous.
11. Operator's report regarding the Artesia Utility System, including status of maintenance of water facilities; and authorize expenditure of funds for operation and maintenance of water facilities.
 12. Report from General Manager and Police Department Chief regarding general management and administrative affairs of the District and the Elm Ridge Police Department; consider customer utility and trash service billing complaints/requests and appeals; consider status of District traffic improvements; discuss maintenance and clean-up of District ponds and waterways; Arrowbrooke Park improvements; miscellaneous items; and authorize actions and expenditures as necessary.
 13. Adopt amendment to Rate Order.
 14. Review and approval of change in cybersecurity coverage from insurance carrier.
 15. Update regarding installation of traffic light at Artesia entrance and Prosper's request for financial contribution.
 16. Report from Project Manager regarding progress of design and construction of District Administration Building, and the taking of any other related actions in connection therewith.
 17. Report from Triton Consulting Group regarding the District's website; discuss options for recording meetings and public distribution; and authorize any appropriate action in connection therewith.
 18. Consider status of *City of Aubrey, Texas and Town of Providence Village, Texas v. Elm Ridge Water Control and Improvement District of Denton County, et al.*, and the taking of action in connection therewith.
 19. Status of Purchase Contract with Putt and Plate, Inc. for purchase of District property, including adoption of post-closing agreement.

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20. Discussion regarding District administrative policies and procedures; and the taking of any action in connection therewith.
21. Discuss and approve future agenda items.
22. Adjourn.



A handwritten signature in black ink, appearing to read 'J. H. Finke', written over a horizontal line.

Jonathan H. Finke
Attorney for the District

Elm Ridge Water Control and Improvement District of Denton County 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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