

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 **Wednesday, August 21, 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. Review and approve Minutes of August 5, 2024, Board meeting.
3. November 5, 2024, Election Regarding Fire Protection Plan and Interlocal Cooperation Agreement for Fire Protection Services, including:
 - a) Authorize Notice of Election;
 - b) Adopt Resolution Adopting Voting System; and
 - c) Authorize posting of early voting and election day roster.
4. 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; update on new trash services contract; consider report from FWSD Interlocal/Safety and Website Committees; consider update on Little Elm Police Department patrol and City of Aubrey fire services; update on School Resource Officer payments; and authorize actions and expenditures as necessary.
5. Approve Water Conservation Plan annual report and water conservation implementation report.
6. Consider proposals for stormwater management program, including coverage under 2019 TPDES General Permit No. TXR040000, and approve related agreement.
7. Discuss status of District's water and wastewater systems, and authorize actions 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.

8. 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.
9. Consider arbitrage interim and final rebate reports for Series 2012 Unlimited Tax Refunding Bonds and Series 2012 Unlimited Tax Road Refunding Bonds.
10. Financial and bookkeeping matters, including payment of bills and review of investments.
11. Tax assessment and collections matters.
12. Report on District website.
13. 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.
14. Consider items for placement on future agendas.
15. Adjourn.

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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 miércoles, 21 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 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) Autorizar el Aviso de Elección;
 - b) Adoptar una resolución para adoptar un sistema de votación; y
 - c) Autorizar la publicación de la lista de votación anticipada y del día de elección.



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).

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