

AMENDED NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 11-B

The Board of Directors ("Board") of Denton County Fresh Water Supply District No. 11-B will hold a regular meeting on **Monday, September 16, 2024, at 4:30 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. Conduct public hearing regarding District's 2024 tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to District Information Form.
3. Approve Amended Minutes of July 15, 2024, and Minutes of August 19, 2024, Board meetings.
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; consider reports from FWSD Interlocal Committee/Public Safety Committee; consider update on Little Elm Police Department patrol and City of Aubrey fire services; and authorize actions and expenditures as necessary.
5. Discuss status of District's water and wastewater systems, and authorize actions as necessary.
6. Engineering matters, including the following item and actions relating to, among other projects, paving and utility facilities to serve Northlake Estates, Phase 3 and pavement repairs in Northlake Estates, Phase 2, on Ordonez Drive:
 - 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, as appropriate;

- 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.
7. Financial and bookkeeping matters, including payment of bills and review of investments.
 8. Tax collection matters, including collections report.
 9. Report on District website, including Website Committee report.
 10. Director reports, including regarding National Night Out.
 11. Consider video recording monthly Board meetings, and take any action in connection therewith.
 12. Consider status of claim filed for pavement failure on Ordonez Drive, and the taking of action in connection therewith.
 13. Review and discuss Order Establishing Policy Regarding Director Per Diems and Fees of Office and Policies Relating to Ethical Conduct, Fiscal Matters, and Consulting Services.
 14. Consider status of *City of Aubrey, Texas and Town of Providence Village, Texas v. Denton County Fresh Water Supply District No. 11-B, et al.*, including approval of Fifth Amendment to Fire Protection Services Agreement; approval of documents related to current litigation; and the taking of action in connection therewith.
 15. Consider update regarding *Denton County Fresh Water Supply District No. 11-B, et al. v. Paloma Creek Homeowners Association, Inc.*, and the taking of action in connection therewith.
 16. Consider matters for placement on future agendas.

[CONTINUED ON NEXT PAGE]

17. Adjourn.



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

Jonathan Finke
Attorney for the District

Denton County Fresh Water Supply District No. 11-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).

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.