

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, September 17, 2025, 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 20, 2025 Board meeting.
3. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
4. Annual report to Bond Review Board.
5. General Manager's report, and authorize actions and expenditures as necessary; irrigation matters, engineering matters, including actions relating to, among other projects, irrigation and road repairs:
 - 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.

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.

6. Update on Interlocal Agreement for Property Transfer and Allocation of Water and Wastewater Service Areas between the District and Mustang Special Utility District; authorize notice to retail customers; approve other documentation related to transfer, and the taking of any necessary action.
7. Financial and bookkeeping matters, including payment of bills and review of investments.
8. Tax assessment and collections matters.
9. Report on District website.
10. Update on District legal services contract with Allen Boone Humphries Robinson, LLP.
11. Accept resignation of Director(s) and appoint new director(s).
12. Approve Sworn Statement, Official Bond, and Oath of Office of new director.
13. Reorganize the Board and execution of District Registration Form.
14. Open Meetings Act and Public Information Act Training Requirements.
15. 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 Local Government Officers.
16. Consider items for placement on future agendas.
17. Adjourn.



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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