

## NOTICE OF MEETING

### ELM RIDGE WATER CONTROL AND IMPROVEMENT DISTRICT OF DENTON COUNTY

The Board of Directors ("the "Board") of Elm Ridge Water Control and Improvement District of Denton County (the "District") will hold a regular meeting on **Thursday, September 18, 2025, at 6:00 p.m., at its Administrative Building located at 700 Savannah Boulevard, Savannah, Texas**, 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. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
3. Consent Agenda:
  - a) Minutes of August 21, 2025, Board meeting;
  - b) Tax Assessor/Collector's report as of August 31, 2025;
  - c) Developer's Report on lot development, home construction and sales; and
  - d) Bookkeeper's report, including payment of bills, status of investments, and revenue and expense comparison.
4. Discuss status of traffic light at Artesia Boulevard and First Street intersection, including approval of crossing guard agent with Prosper ISD and take any related action.
5. Engineer's report, including the following items and actions relating to, among other projects, Gardenia Fire Lane, Magnolia Striping, 2025 annual street maintenance, ArrowBrooke Park parking lot expansion, Upper Trinity Regional Water District waterline for Artesia, Artesia ground storage tank, 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;
  - c) Approval of construction plans and specifications and advertising for bids for contract(s) for improvement projects;

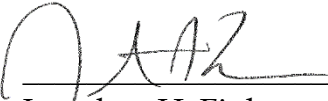
Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (972) 823-0800 at least three business days prior to the meeting so that appropriate arrangements can be made.

- 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;
  - f) Acceptance of certificate of completion and authorize final acceptance of projects and direct Engineer to notify insurance company of new facility, as appropriate;
  - g) Approval/status of engineering Task Order(s);
  - h) Deeds, easements, consents to encroachment, requests for service or utility commitment letters;
  - i) Authorize and/or ratify repair and maintenance of District facilities, as necessary;
  - j) Approval of final plats and amendments to plats;
  - k) Engineering contracts;
  - l) Approvals and permits; and
  - m) Miscellaneous.
6. Discuss District's sidewalk maintenance and repair policy, and take any appropriate actions in connection therewith.
  7. Operator's report regarding Artesia Utility System, including status of maintenance of water facilities; discuss meter replacement program for Artesia; and authorize expenditure of funds for operation and maintenance of water facilities.
  8. General Manager's report, and authorizing any actions and expenditures as necessary.
  9. Consider approval of agreement by and between the District and Savannah Homeowners Association regarding use of parking lot located near Savannah club house.
  10. Report from Chief of Elm Ridge Police Department, and authorize actions and expenditures as necessary.
  11. Consider Committee Reports, and take any related action.
  12. Report on District website, including Communication Committee report, and authorize any related action.
  13. Discuss use of ArrowBrooke Park, and take any related action, including approval of form of contract for use of the park, and adoption of park and District property rules.
  14. Consider options for regulating use of electronic bikes and scooters in District.
  15. Consider adoption of policies regarding use of administration building as emergency shelter.
  16. Discuss status of acquisition of easements relative to construction of Upper Trinity Regional Water District waterline for Artesia, including authorizing proceeding with eminent domain actions.

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17. Discuss District administrative policies and procedures and adopt revised policies; discuss accounting and employment matters; investigations; and take any appropriate action.
18. Future agenda items.
19. Adjourn.



  
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).*

This meeting shall be recorded and subsequently posted to the District's website.

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