

## 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, September 19, 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. Conduct public hearing regarding District’s tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form. The public hearing will be governed by the same rules applied to regular public comment.
3. Consent Agenda:
  - a) Minutes of Board of Directors Meeting of August 15, 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.
4. Review and acceptance of Engineer’s report, including the following items and actions relating to, among other projects, Artesia Bridge Improvements, 2024 Annual Street Maintenance, 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.
  - 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.

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.

- 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.
5. Operator's report regarding the Artesia Utility System, including status of maintenance of water facilities; update and action on a District Cross Connection Control Program; and authorize expenditure of funds for operation and maintenance of water facilities.
  6. Discussion and consideration of adding up to 1000 residential water meters with meter register and end points for Artesia residents.
  7. 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.
  8. Approve Consent to Assignment and First Amendment to Solid Waste and Recycling Services Agreement with Waste Connections Lone Star, Inc.
  9. Discussion on status of sidewalk adjacent to Fishtrap Road; and the taking of any appropriate action in connection therewith.
  10. Discussion and consideration for traffic signal at the intersection of Artesia Boulevard and 1<sup>st</sup> Street.
  11. Discussion and taking any action on use of E-bikes in the District.
  12. Consideration and taking any action necessary to work with City of Prosper and Prosper ISD in placing a crosswalk, crosswalk signage, sidewalk and other traffic signage along Harper Road next to Rushing Middle School.
  13. Approve and execute proposals for renewal of District insurance policies, related discussion, and the taking of any related action in connection therewith.
  14. Review and approval of change in cybersecurity coverage from insurance carrier.
  15. 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.
  16. Report from Triton Consulting Group and Communication Committee; discuss options for recording meetings and public distribution; status of "Ask the Board"; discuss distribution of District information to residents via text messaging; and authorize any appropriate action in connection therewith.
  17. Discussion regarding partnership with Town of Prosper library services;
  18. Discussion on use of District intellectual property.

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19. 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.
20. Review Order Establishing Policy Regarding Director Per Diems and Fees of Office and Policies Relating to Ethical Conduct, Fiscal Matters, and Consulting Services.
21. Status of Purchase Contract with Putt and Plate, Inc. for purchase of District property.
22. Discuss and approve future agenda items.
23. 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).*

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