

NOTICE OF MEETING

ELM RIDGE WATER CONTROL AND IMPROVEMENT DISTRICT OF DENTON COUNTY

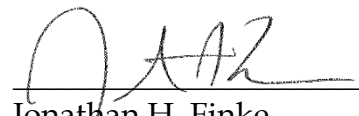
The Board of Directors (“the “Board”) of Elm Ridge Water Control and Improvement District of Denton County (the “District”) will hold a regular meeting on **Thursday, October 15, 2026, at 6:00 p.m., at its Administrative Building located at 700 Savannah Boulevard, Savannah, Texas**, to discuss and, if 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. Authorize renewal of District’s insurance policies, including review of engineer’s list of District facilities to be insured.
3. Consent Agenda:
 - a) Minutes of September 17, 2026, Board meeting;
 - b) Tax Assessor/Collector’s report as of September 30, 2026;
 - c) Developer’s Report on lot development, home construction and sales; and
 - d) Operator’s report regarding Artesia Utility System, including billing, repairs and maintenance;
 - e) Financial and bookkeeping items, including payment of bills and review of investments; and
 - f) District Communications Consultant Report.
4. Consider engagement of firm to perform arbitrage compliance services, and take appropriate action.
5. Engineering matters, including the following items and actions relating to, among other projects, Artesia Boulevard bridge approach repair, Artesia Boulevard panel replacement; pipeline, ground storage tank and Harper Road Pump Station Improvements, Artesia waterline, utilities to serve Prosper Elms Apartments, Phase II, and the taking of any action necessary or appropriate, including:
 - a) Design;
 - b) Approve plans and specifications and authorize advertisement for bids;
 - c) Review bids and award contracts;
 - d) Approval pay applications, changes, and final acceptance;
 - e) Deeds, easements, consents to encroachment, requests for service or utility commitment letters; and

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) Authorize and/or ratify repair and maintenance of District facilities, as necessary.
- 6. General Manager's report, and authorize actions and expenditures as necessary, including:
 - a) Key Items;
 - b) Community and Neighborhood Updates, including:
 - i) Artesia utility infrastructure construction;
 - ii) Traffic and signage matters, including crosswalk signage/Savannah Elementary; and
 - iii) Miscellaneous projects;
 - c) Fire services;
 - d) Trash collection services; and
 - e) Elm Ridge Park usage.
- 7. Report from Chief of Elm Ridge PD, and authorize actions and expenditures as necessary.
- 8. Committee Reports, and take any related action.
- 9. Future agenda items.
- 10. Consider adoption of District policies and procedures regarding:
 - a) Sign placement in the District;
 - b) Artificial Intelligence matters;
 - c) General Manager matters;
 - d) Inventory of District-owned items; and
 - e) Technology Utilization.
- 11. Discuss District administrative policies and procedures; discuss accounting, consultant, and employment matters; litigation matters; records reviews; and take any appropriate action.
- 12. Consider request from Town of Little Elm for conveyance of District property as part of the Fishtrap Road expansion and widening project.
- 13. 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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