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, November 16, 2026, at 5:00 p.m. at the Savannah Clubhouse, at 701 Savannah Boulevard, Aubrey, Texas 76277**, 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. Consent Agenda - Items are considered self-explanatory and non-controversial and will be enacted in a single motion. There will be no separate discussion of these items unless so requested by at least one member of the Board, in which case such item will be removed from consent and considered after action on the remaining consent items:
    a. approval of Minutes of the regular Board meeting held October 19, 2026; and
    b. tax assessment and collections matters as of October 31, 2026.
3. General Manager and Engineer reports, and authorize actions and expenditures as necessary, including irrigation matters, pavement repairs on Lake Grove Drive, and 2025 Road Repair Project:
    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.
4. Financial and bookkeeping matters, including payment of bills and review of investments.

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.

5. Discuss Denton ISD amended budget for School Resource Officers and authorize any appropriate action.
6. Discuss crossing guards near Bell Elementary & Ray Braswell High School and authorize any appropriate action.
7. Consider adoption of Amended General Operating Budget for fiscal year end February 28, 2027.
8. Discuss 2026-2027 rates for Little Elm Fire Protection Services and take any appropriate related action.
9. Discuss Fire Protection Services contract with Little Elm Fire Department and authorize appropriate action as necessary.
10. Consider adoption of:
    a. Amended Order Establishing Policy Regarding Director Per Diems and Fees of Office and Policies Relating to Ethical Conduct, Fiscal Matters, and Consulting Services; and
    b. Social Media and Director Communications Guidelines.
11. Review District Communications Consultant report, website and technology review, and recommendations; take any appropriate related action.
12. Discussion regarding Potential acquisition of Navo Fire Station site.
13. Directors' reports.
14. Consider matters for placement on future agendas.
15. Adjourn.

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO 11B

Kelsey Taylor
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).

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