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 **Tuesday, November 17, 2026, at 4:30 p.m., at the Savannah Clubhouse, at 701 Savannah Boulevard, Aubrey, Texas 76227**, to discuss and, if appropriate, act upon the following items:

1. Public comments – 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 the October 27, 2026, Board meeting.
3. General Manager's report, and authorize actions and expenditures as necessary, including irrigation matters, road repair matters, engineering matters, and the following items and actions relating to such or other projects:
    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 the bills and review of investments.
5. Tax assessment and collections matters.
6. Review District Communications Consultant report, website and technology review, and recommendations; take any appropriate related action.
7. Discuss crossing guards near Bell Elementary School and Ray Braswell High School and authorize any appropriate related action.
8. Discuss Denton ISD amended budget for School Resource Officers and authorize any appropriate related action.
9. Discuss 2026-2027 rates for Little Elm Fire Protection Services and authorize any

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10. Discuss Fire Protection Services contract with Little Elm Fire Department and authorize any appropriate related action.
11. Discussion regarding potential acquisition of Navo Fire Station site and authorize any appropriate related action.
12. Discuss Committee matters and authorize any appropriate action.
13. Consider matters for placement on future agendas.
14. Adjourn.

Robert Uhl
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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