

NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 11-A

The Board of Directors ("Board") of Denton County Fresh Water Supply District No. 11-A will hold a public meeting on **Monday, November 18, 2024, at 6:30 p.m. at 701 Savannah Boulevard, Aubrey, Texas**, 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 Board meeting held October 21, 2024;
 - b) Tax assessment and collections matters as of October 31, 2024; and
 - c) Financial and bookkeeping items, including payment of bills and review of investments.
3. Adopt Order Canvassing Returns and Declaring Results of November 5, 2024, Election Regarding Fire Protection Plan and Interlocal Cooperation Agreement for Fire Protection Services.
4. Review and approve Service Agreement with Southern Botanical, Inc.
5. General Manager's report; evaluation of replacement and repair needs relative to faulty and/or missing road signage; consider customer utility and trash service billing complaints/requests and appeals; update on Little Elm Police Department and City of Aubrey fire services; and consider report from FWSD Interlocal/Safety Committee, and the taking of actions appropriate in connection therewith.
6. Discuss Lead and Copper Service Line Inventory, including approve related notice(s).
7. Engineering matters, including the following items and actions relating to damaged irrigation system and other District 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 facilities;
 - e) Accept certificates 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.
8. Consider review and approval of Water and Wastewater Transportation Agreement between the District and Mustang Special Utility District relative to the Lake Pointe project.
 9. Consider review and approval of form for Interlocal Agreement for Property Transfer and Allocation of Water and Wastewater Service Areas.
 10. Discuss future meeting locations, and take any appropriate actions.
 11. Report on District website.
 12. Consider status of *City of Aubrey, Texas and Town of Providence Village, Texas v. Denton County Fresh Water Supply District No. 11-A, et al.*, and the taking of action in connection therewith.
 13. Directors' reports.
 14. Convene in Executive Session pursuant to 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).
 15. Reconvene in Open Session and authorize appropriate action regarding consultation with attorney, deliberations regarding real property, deliberations regarding gifts and donations, personnel matters, deliberations regarding security matters, and economic development.

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) 823-0808 at least three business days prior to the meeting so that appropriate arrangements can be made.

- 16. Consider items for placement on future agendas.
- 17. Adjourn.

AVISO DE ASAMBLEA

**EL DISTRITO NO. 11-A DE ABASTECIMIENTO DE AGUA POTABLE DEL
CONDADO DE DENTON**

La Junta de Directores del Distrito No. 11-A de Abastecimiento de Agua Dulce del Condado de Denton llevará a cabo una asamblea regular en **el lunes, 18 de noviembre de 2024, a las 6:30 de la tarde, en 701 Savannah Boulevard, Aubrey, Texas**, para discutir y de ser necesario actuar sobre el siguiente punto:

- 3. Adoptar una Orden Para Convocar una Elección con Respecto al Plan de Protección Contra Incendios y al Acuerdo de Cooperación Interlocal para los Servicios de Protección Contra Incendios de 5 de noviembre de 2024.



Jonathan Finke
Attorney for the District

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