

**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 18, 2024, at 4:30 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. Approve Minutes of October 21, 2024, Board meeting.
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 General Manager's report regarding general management affairs of the District; consider customer utility and trash service billing complaints/requests and appeals; consider reports from FWSD Interlocal Committee/Public Safety Committee; consider update on Little Elm Police Department patrol and City of Aubrey fire services; and authorize actions and expenditures as necessary.
5. Discuss Lead and Copper Service Line Inventory, including approve related notice(s).
6. Engineering matters, including the following item and actions relating to, among other projects, paving and utility facilities to serve Northlake Estates, Phase 3 and pavement repairs in Northlake Estates, Phase 2, on Ordonez Drive:
  - 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.
7. Financial and bookkeeping matters, including payment of bills and review of investments.
  8. Tax collection matters, including collections report.
  9. Report on District website, including Website Committee report.
  10. Director reports.
  11. Consider video recording monthly Board meetings, and take any action in connection therewith.
  12. Consider review and approval of Water and Wastewater Transportation Agreement between the District and Mustang Special Utility District relative to the Lake Pointe project.
  13. Consider status of *City of Aubrey, Texas and Town of Providence Village, Texas v. Denton County Fresh Water Supply District No. 11-B, et al.*, and the taking of action in connection therewith.
  14. Discuss December Board meeting date and future meeting locations, and take any appropriate actions.
  15. 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).
  16. 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.

17. Consider matters for placement on future agendas.
18. Adjourn.

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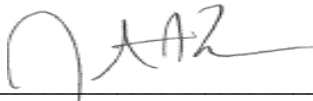
**AVISO DE ASAMBLEA**

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

La Junta de Directores del Distrito No. 11-B 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 4:30 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.



  
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Jonathan Finke  
Attorney for the District

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