

**NOTICE OF MEETING**  
**DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 8-A**

The Board of Directors ("Board") of Denton County Fresh Water Supply District No. 8-A will hold a public meeting on **Monday, November 18, 2024, at 3:30 p.m. at 701 Savannah Boulevard, Aubrey, Texas**, to discuss and, if appropriate, act upon the following items:

1. Call to order; Confirm quorum.
2. 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.
3. 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 meetings held September 24, 2024, and October 22, 2024; and
  - b) Tax assessment and collections matters as of October 31, 2024.
4. Adopt Order Canvassing Returns and Declaring Results of November 5, 2024, Election Regarding Fire Protection Plan and Interlocal Cooperation Agreement for Fire Protection Services.

**CONSULTANT AND COMMITTEE REPORTS**

1. 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.

2. Engineering matters, including the following item and actions relating to, among other projects, grading in and erosion control improvements, water, sanitary sewer and storm drain improvements, roadway improvements, and lift station improvements to serve Lake Pointe Addition, and irrigation repairs:
  - a) Design;
  - b) Approve construction plans and specifications and authorize advertisement for bids;
  - c) Review bids and award contract;
  - d) Approve pay estimate, change order and final acceptance and direct Engineer to notify insurance company of new facility;
  - 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.
3. Financial and bookkeeping matters, including payment of bills and review of investments.
4. Report on District website.

#### **OLD BUSINESS**

1. Consider status of *City of Aubrey, Texas and Town of Providence Village, Texas v. Denton County Fresh Water Supply District No. 8-A, et al.*, and the taking of action in connection therewith.

#### **NEW BUSINESS**

1. Consider review and approval of Water and Wastewater Transportation Agreement between the District and Mustang Special Utility District relative to the Lake Pointe project.
2. Discuss December Board meeting date.
3. Consider matters for placement on future agendas.

## EXECUTIVE SESSION

1. 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).
2. 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.

## ADJOURN

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## AVISO DE ASAMBLEA

### EL DISTRITO NO. 8-A DE ABASTECIMIENTO DE AGUA POTABLE DEL CONDADO DE DENTON

La Junta de Directores del Distrito No. 8-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 3:30 de la tarde, en 701 Savannah Boulevard, Aubrey, Texas,** para discutir y de ser necesario actuar sobre el siguiente punto:

4. 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