

NOTICE OF MEETING

ELM RIDGE WATER CONTROL AND IMPROVEMENT DISTRICT OF DENTON COUNTY

The Board of Directors of Elm Ridge Water Control and Improvement District of Denton County will hold a regular meeting on **Thursday, November 21, 2024, at 6:00 p.m., at 1230 Brendan Drive, Little Elm, Texas**, to discuss and, if appropriate, act upon the following items:

1. Public comment(s) – In accordance with the Open Meetings Act, Directors are prohibited from acting on or discussing any new 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 of Directors 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. Presentation of promotional swearing-in ceremony for new officer for Elm Ridge Police Department.
3. Presentation from City of Aubrey Fire Department.
4. Consent Agenda:
 - a) Minutes of Board of Directors Meetings of October 24, 2024 and October 30, 2024;
 - b) Tax Assessor/Collector’s report as of October 31, 2024;
 - c) Developer’s Report on lot development, home construction and sales; and
 - d) Bookkeeper’s report, including payment of bills, status of investments, revenue and expense comparison.
5. Review and acceptance of Engineer’s report, including the following items and actions relating to, among other projects, 2024 Annual Street Maintenance project, Teal Parkway expansion, Arrowbrooke Park parking lot expansion, the Artesia water system and the Upper Trinity Regional Water District waterline for Artesia; and the taking of any action necessary or appropriate, including:
 - a) Status of construction projects within the District.
 - b) Authorizing preparation of construction plans and specifications for improvement projects.
 - c) Approval of construction plans and specifications and advertising for bids for contract(s) for improvement projects.
 - d) Award of contracts for construction of improvement projects and issuance of notices to proceed.


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.

- e) Approval of construction pay application(s) and change order(s) to construction contracts, including pay applications and change orders to current construction contracts.
 - f) Acceptance of certificate of completion and authorize final acceptance of projects.
 - g) Approval/status of engineering Task Order(s).
 - h) Status of necessary non-routine maintenance and repair of District facilities.
 - i) Approval of final plats and amendments to plats.
 - j) Engineering contracts.
 - k) Approvals and permits.
 - l) Miscellaneous.
6. Consider proposal for stormwater management program, including coverage under 2019 TPDES General Permit No. TXR040000, and approve related agreement.
 7. Operator's report regarding the Artesia Utility System, including status of maintenance of water facilities; update and action on a District Cross Connection Control Program; discussion and consideration of adding up to 1,000 residential water meters with meter register and end points for Artesia residents; and authorize expenditure of funds for operation and maintenance of water facilities.
 8. Consider request from Landscape Committee of Savannah for use of District greenbelt for bat houses.
 9. Approve proposal for IT software and technology equipment and audio/video technology system for new District Administration Building, and take any other appropriate actions in connection therewith.
 10. Police Department Chief's report, and report regarding general management and administrative affairs of the District and the Elm Ridge Police Department; consider customer utility and trash service billing complaints/requests and appeals; consider status of District traffic improvements; discuss maintenance and clean-up of District ponds and waterways; Arrowbrooke Park improvements; miscellaneous items; and authorize actions and expenditures as necessary.
 11. Consider report regarding progress of design and construction of the District Administrative Building, and take any other related actions in connection therewith.
 12. Consider adoption of Order Establishing Policies Regarding Painting of Home Addresses on District Curbs; Providing for a Penalty for the Violation of this Order; Providing for Savings and Severability Clauses; Providing for an Effective Date; and Providing for the Publication of the Caption Hereof.
 13. Discuss ongoing traffic studies for Artesia and other District communities.
 14. Discussion and consideration of adoption of rules and regulations for use of Arrowbrooke Park and use of park.

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15. Consider signage in Arrowbrooke, including (i) survey of and plan for replacement of signage in Arrowbrooke; (ii) placement of "No Outlet" signs; and (iii) replacement of school zone signs and illuminating crosswalk signs; take appropriate action in connection therewith.
16. Consideration and taking any action necessary regarding sidewalk and other traffic signage along Harper Road next to Rushing Middle School.
17. Report from Triton Consulting Group and Communication Committee; status of "Ask the Board"; and authorize any appropriate action in connection therewith.
18. Discussion on use of District intellectual property; and the taking of appropriate action in connection therewith.
19. Consider Committee Reports and take any appropriate action.
20. Consider status of *City of Aubrey, Texas and Town of Providence Village, Texas v. Elm Ridge Water Control and Improvement District of Denton County, et al.*, and the taking of action in connection therewith.
21. Status of Purchase Contract with Putt and Plate, Inc. for purchase of District property.
22. Consider status of District administrative positions; status of employment claims and administrative policies and procedures.
23. Discuss December meeting date and location.
24. Discuss and approve future agenda items.
25. Adjourn.




Jonathan H. Finke
Attorney for the District

Elm Ridge Water Control and Improvement District of Denton County 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).

This meeting shall be recorded and subsequently posted to the District's website.

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