

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

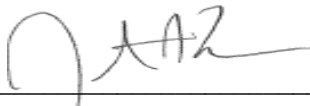
The Board of Directors ("Board") of Denton County Fresh Water Supply District No. 11-B will hold a regular meeting on **Monday, December 16, 2024, at 4:30 p.m. at 1230 Brendan Drive, Little Elm, Texas**, to discuss and, if appropriate, act upon the following items:

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 November 18, 2024, Board meeting.
3. 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 Town of Little Elm fire services; and authorize actions and expenditures as necessary.
4. Consider installation of crosswalk features in District, and authorize actions as necessary.
5. 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 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

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.

- g) Authorize and/or ratify repair and maintenance of District facilities, as necessary.
6. Consider District's policies regarding maintenance, repair and improvement of sidewalks, and take any appropriate action.
  7. Financial and bookkeeping matters, including payment of bills and review of investments.
  8. Tax collection matters, including collections report.
  9. Discuss travel reimbursement guidelines and Director expenses for Association of Water Board Directors winter conference.
  10. Review and update Eminent Domain Report to the Texas Comptroller of Public Accounts.
  11. Report on District website, including Website Committee report, and website services.
  12. Director reports.
  13. Discuss January Board meeting date.
  14. Consider matters for placement on future agendas.
  15. Adjourn.



  
Jonathan Finke  
Attorney for the District

*Denton County Fresh Water Supply District No. 11-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).*

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.