

**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, December 18, 2023, at 6:30 p.m. at 900 Villa Paloma Boulevard, 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. Review and approve developer reimbursement report for \$1,920,000 Unlimited Tax Road Bonds, Series 2023, and authorize disbursement of bond proceeds.
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 November 20, 2023 and December 8, 2023;
  - b) Tax assessment and collections matters as of November 30, 2023; and
  - c) Financial and bookkeeping items, including payment of bills and review of investments.
4. Discuss Fire Protection Services Agreement with City of Aubrey, and the taking of action in connection therewith, including status of approval of Fifth Amendment to said Agreement.
5. Discuss status of application to Texas Commission on Environmental Quality for Fire Plan and Fire Protection Agreement with Town of Little Elm; ratify engagement of Jones-Heroy & Associates, Inc., for preparation and submittal of Fire Plan.

6. 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; installation of traffic signage; and consider report from FWSD Interlocal Committee, and the taking of actions appropriate in connection therewith.
7. Engineering matters, including the following item and actions relating to, among other projects, pavement sealing on Paloma Creek Boulevard from Kittyhawk Drive to Rose Garden Drive and pavement failure on southbound Paloma Creek Boulevard north of Kittyhawk 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 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. Report on District website.
9. Discuss Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
10. Review and update Eminent Domain Report to Texas Comptroller.
11. Directors' reports.
12. Consider items for placement on future agendas.

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\*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 (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

13. Adjourn.



A handwritten signature in black ink, appearing to read "Jonathan Finke", written over a horizontal line.

Jonathan Finke  
Attorney for the District

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

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