

NOTICE OF MEETING

ELM RIDGE WATER CONTROL AND IMPROVEMENT DISTRICT OF DENTON COUNTY

The Board of Directors ("the "Board") of Elm Ridge Water Control and Improvement District of Denton County (the "District") will hold a regular meeting on **Thursday, December 18, 2025, at 6:00 p.m., at its Administrative Building located at 700 Savannah Boulevard, Savannah, 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. Consent Agenda:
 - a) Minutes of November 20, 2025, Board meeting;
 - b) Tax Assessor/Collector's report as of November 30, 2025;
 - c) Developer's Report on lot development, home construction and sales; and
 - d) Operator's report regarding Artesia Utility System, including billing, repairs and maintenance.
3. Discuss use of ArrowBrooke park, and take any related action.
4. Authorize filing of Texas Commission on Environmental Quality District Registration Form.
5. Bookkeeper's report, including payment of the bills and review of investments.
6. Approve audit for fiscal year ended July 31, 2025.
7. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
8. Discuss status of fire protection services in Savannah and Arrowbrooke by City of Aubrey and approve any necessary amendment to the District's Rate Order.
9. Engineer's report, including the following items and actions relating to, among other projects, 2025 Annual Street Maintenance, ArrowBrooke Park parking lot expansion, Upper Trinity Regional Water District waterline for Artesia, Artesia ground storage tank, 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;
 - f) Acceptance of certificate of completion and authorize final acceptance of projects and direct Engineer to notify insurance company of new facility, as appropriate;
 - g) Approval/status of engineering Task Order(s);
 - h) Deeds, easements, consents to encroachment, requests for service or utility commitment letters;
 - i) Authorize and/or ratify repair and maintenance of District facilities, as necessary;
 - j) Approval of final plats and amendments to plats;
 - k) Engineering contracts;
 - l) Approvals and permits; and
 - m) Miscellaneous.
- 10. General Manager's report, including status of traffic study, tree maintenance, agreement with the Savannah HOA for use of the parking lot, e-bike and scooter use, and authorize any actions and expenditures as necessary, including approval of elevator maintenance agreement by and between the District and Schindler Elevator Corporation.
 - 11. Discuss temporary commercial signage placed on District property and in the right-of-way; take any action in connection therewith.
 - 12. Report from Chief of Elm Ridge PD, and authorize actions and expenditures as necessary.
 - 13. Consider Committee Reports, and take any related action.
 - 14. Report on District website and app, and authorize any related action.
 - 15. Discuss attendance at Association of Water Board Directors winter conference, including reimbursement and expense guidelines.
 - 16. Approve Annual Financial and Operating Report and authorize filing of same as required by SEC Rule 15c2-12.
 - 17. Review and update Eminent Domain Report to the Texas Comptroller.
 - 18. Discuss establishment of District precincts.
 - 19. Discuss District administrative policies and procedures and adopt revised policies; discuss accounting and employment matters, including any annual evaluations; investigations; and take any appropriate action.
 - 20. Discuss purchase of District property by Putt and Plate, Inc., and authorize the taking of related actions.
 - 21. Future agenda items.

[CONTINUED ON NEXT PAGE]

22. 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.