

## NOTICE OF MEETING

### DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 11-C

The Board of Directors ("Board") of Denton County Fresh Water Supply District No. 11-C will hold a regular meeting on **Thursday, February 22, 2024, at 12:00 Noon at 10210 N. Central Expressway, Suite 300, Dallas, 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 Minutes of Board Meetings of December 28, 2023, and January 25, 2024.
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 update on drought restriction enforcement; consider report from FWSD Interlocal Committee; consider update on Little Elm Police Department patrol services; and authorize actions and expenditures as necessary.
4. Consider District's designated posting location and adoption of a Resolution in connection therewith, and approval of purchase and installation of posting board/cabinet.
5. Engineering matters, including the following item and actions relating to, among other projects, lift station repairs and road repairs:
  - 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;

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.


- 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.
6. Consider annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects, and the take appropriate action.
  7. Financial and bookkeeping matters, including payment of bills and review of investments.
  8. Adopt budget for District's fiscal year ending February 28, 2025.
  9. Tax collection matters, including collections report.
  10. Adopt Resolution Concerning Exemptions from Taxation.
  11. Adopt Resolution Providing for Additional Penalty for Tax Collection Costs.
  12. Authorize Auditor to conduct District audit for fiscal year ending February 29, 2024.
  13. Adopt Resolution Establishing Additional Out-of-District Meeting Place.
  14. Discuss Association of Water Board Directors winter conference; authorize attendance at summer conference.
  15. Report on District website.
  16. Discuss Fire Protection Services Agreement with City of Aubrey and status of Fire Protection Agreement with Town of Little Elm, and the taking of action in connection therewith.
  17. Consider matters for placement on future agendas.

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18. Adjourn.



  
Jonathan H. Finke  
Attorney for the District

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