

**NOTICE OF MEETING**  
**DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 8-A**

The Board of Directors ("Board") of Denton County Fresh Water Supply District No. 8-A will hold a public meeting on **Tuesday, February 27, 2024, at 5:45 p.m. at 400 Lake Point Drive, Little Elm, Texas**, to discuss and, if appropriate, act upon the following items:

1. Call to order; Confirm quorum.
2. Public comments - 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.
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 Meeting held January 23, 2024; and
  - b) Tax assessment and collections matters as of January 31, 2024.
4. 2024 Directors Election, including:
  - a) accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
  - b) adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
  - c) authorize cancellation of County contract for election services.

**CONSULTANT AND COMMITTEE REPORTS**

1. Developer's report;
2. 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; update from FWSD Interlocal Committee; and the taking of actions appropriate in connection therewith.

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.

3. Engineering matters, including the following item and actions relating to, among other projects, lift station repairs; grading and erosion control improvements to serve Lake Pointe Addition ("LPA"); water, sanitary sewer and storm drain improvements to serve LPA; roadway improvements to serve LPA; and lift station improvements to serve LPA:
  - a) Design;
  - b) Approve construction plans and specifications and authorize advertisement for bids;
  - c) Review bids and award contract;
  - d) Approve pay estimate, change order and final acceptance and direct Engineer to notify insurance company of new facility;
  - 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
  - g) Authorize and/or ratify repair and maintenance of District facilities, as necessary.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Adopt budget for District's fiscal year ending February 28, 2025.
6. Report on District website.

#### **OLD BUSINESS**

1. Approve List of Government Officers.
2. 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.

#### **NEW BUSINESS**

1. Consider annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects, and take appropriate action.

2. Consider District's designated posting location and adoption of a Resolution in connection therewith, and approval of purchase and installation of posting board/cabinet.
3. Adopt Resolution Establishing Additional Out-of-District Meeting Place.
4. Adopt Resolution Concerning Exemptions from Taxation.
5. Adopt Resolution Providing for Additional Penalty for Tax Collection Costs.
6. Authorize Auditor to conduct District audit for fiscal year ending February 29, 2024.
7. Discuss Association of Water Board Directors mid-winter conference; authorize attendance at summer conference.
8. Consider matters for placement on future agendas.
9. Adjourn.

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AVISO DE ASAMBLEA  
 EL DISTRITO NO. 8-A DE ABASTECIMIENTO DE AGUA POTABLE  
 DEL CONDADO DE DENTON

La Junta de Directores del Distrito No. 8-A de Abastecimiento de Agua Potable del Condado de Denton llevará a cabo una asamblea regular en **el martes, 27 de febrero de 2024, a las 5:45 de la noche, en 400 Lake Point Drive, Little Elm, Texas**, para discutir y de ser necesario actuar sobre los siguientes puntos:

4. Elección de Directores de 2024, incluyendo:
  - a) aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
  - b) adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y

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- c) autorizar la cancelación del contrato de servicios electorales del condado.



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Jonathan Finke  
Attorney for the District

*Denton County Fresh Water Supply District No. 8-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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