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, November 19, 2026, 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. Recognition of Acting Interim Chief Mike Massingill.
2. 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.
3. Consent Agenda:
    a) Minutes of October 8, 2026, and October 15, 2026, Board meetings;
    b) Tax Assessor/Collector's report as of October 31, 2026;
    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;
    e) Financial and bookkeeping items, including payment of bills and review of Quarterly Investment Report; and
    f) District Communications Consultant Report.
4. Review and approve reimbursement payment to District developers for road facility construction under existing reimbursement agreements, as amended; and acknowledge receipt and release associated with such payments.
5. Engineering matters, including the following items and actions relating to, among other projects, Artesia Boulevard panel replacement; pipeline, ground storage tank and Harper Road Pump Station Improvements, Artesia waterline, Artesia utility infrastructure, utilities to serve Prosper Elms Apartments, Phase II, and the taking of any action necessary or appropriate, including:
    a) Design;
    b) Approve plans and specifications and authorize advertisement for bids;
    c) Review bids and award contracts;
    d) Approval pay applications, changes, and final acceptance;

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) Deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
f) Authorize and/or ratify repair and maintenance of District facilities, as necessary.

6. Approval of agreement with SC Tracking Solutions for backflow monitoring services;
7. General Manager's report, and authorize actions and expenditures as necessary, including:
   a) Key Items;
   b) Community and Neighborhood Updates, including:
      i) Traffic and signage matters, including crosswalk signage/Savannah Elementary; and
      ii) Miscellaneous projects;
   c) Trash collection services; and
   d) Elm Ridge Park usage.
8. Amendment of Rate Order.
9. Approval of Software Services Agreement with Tyler Technologies, Inc.
10. Approval of Request for Proposal for Depository Services.
11. Report from Elm Ridge PD, and authorize actions and expenditures as necessary.
12. Committee Reports, and take any related action.
13. Discuss status of trademark application, and take any related action.
14. Review and discuss existing District policies relating to the maintenance of sidewalks and any necessary revisions to such policies.
15. Future agenda items.
16. Consider adoption of District policies and procedures regarding:
   a) Sign placement in the District;
   b) Artificial Intelligence matters;
   c) General Manager matters;
   d) Inventory of District-owned items; and
   e) Technology Utilization.
17. Discuss District administrative policies and procedures; discuss accounting, consultant, and employment matters; litigation matters; records reviews; and take any appropriate action.
18. Consider request from Town of Little Elm for conveyance of District property as part of the Fishtrap Road expansion and widening project.

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19. 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.

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