

REVISED 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, May 20, 2024, at 6:30 p.m. at 1230 Brendan Drive, 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. 2024 Directors Election, including:
 - a) Approve and distribute Certificates of Election; and
 - b) Approve Directors' Sworn Statements, Bonds and Oaths of Office.
3. Reorganize Board and elect officers.
4. Authorize filing of District Registration Form with Texas Commission on Environmental Quality ("TCEQ").
5. 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 April 15, 2024, and April 19, 2024;
 - b) Tax assessment and collections matters as of April 30, 2024; and
 - c) Financial and bookkeeping items, including payment of bills and review of investments.
6. General Manager's report; discuss and authorize purchase of District apparel for Board members; 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. Discuss District's letter agreement with Paloma Creek Homeowners Association relative to landscaping maintenance; consider and approve proposal from Southern Botanicals for approval of landscape services, and the taking of any action in connection therewith.
8. Approve Consumer Confidence Report and authorize Mustang Special Utility District to deliver Consumer Confidence Report link to customers; authorize general counsel to file certificate of delivery with the TCEQ.
9. Discuss status of District water and wastewater system and TCEQ notice regarding compliance.
10. Approve Water Conservation Plan annual report and water conservation implementation report.
11. Discussion related to District requirements for stormwater management program, including coverage under 2019 TPDES General Permit No. TXR040000, and approval of Master Services Agreement with Storm Water Solutions and Proposal for Services.
12. Engineering matters, including the following item and actions relating to, among other projects:
 - 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.
13. Report on District website.
14. Consider status of *City of Aubrey, Texas and Town of Providence Village, Texas v. Denton County Fresh Water Supply District No. 11-A, et al.*, and the taking of action 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.

15. Directors' reports.
16. Consider items for placement on future agendas.
17. Adjourn.

REVISADO AVISO DE ASAMBLEA

**EL DISTRITO NO. 11-A DE ABASTECIMIENTO DE AGUA POTABLE DEL
CONDADO DE DENTON**

La Junta de Directores del Distrito No.11-A de Abastecimiento de Agua Dulce del Condado de Denton llevará a cabo una asamblea regular en **el lunes, 20 de mayo de 2024, a las 6:30 de la tarde, en 1230 Brendan Drive, Little Elm, Texas 75068**, para discutir y de ser necesario actuar sobre los siguientes puntos:

2. Elección de Directores de 2024, incluyendo:
 - a) Aprobar y distribuir Certificados de Elección.
 - b) Aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.



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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