

**NOTICE OF PUBLIC MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 11-A**

TO: THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 11-A, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors ("Board") of Denton County Fresh Water Supply District No. 11-A (the "District") will hold a public meeting on **Thursday, April 26, 2018, at 6:00 p.m.** at **900 Villa Paloma Boulevard, Little Elm, Texas.** inside the boundaries of the District, for the following purposes, including appropriate action on any item:

1. Public comments;
2. Consider appointment of new director to fill the vacancy on the Board, and acceptance of related Statement of Officer, Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information;
3. Consider reorganization of the Board and election of officers in connection therewith;
4. Consider authorizing preparation of an updated District Registration Form and the filing thereof with the Texas Commission on Environmental Quality;
5. Consider discussion of open government training requirements;
6. 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 March 22, 2018;
 - b) Acceptance of tax assessor-collector report prepared by the Denton County Tax Office, as of March 30, 2018;
 - c) Approval of bookkeeping report, approve any revised or amended operating budgets, and payment of invoices; and
 - d) Consider customer utility service and billing requests, including appeals, and authorize and/or ratify actions addressing such matters;
7. Consider adoption of Resolution Authorizing an Additional Penalty on Delinquent Taxes;
8. Consider ratifying filing by District auditor of report with the State Comptroller in compliance with Senate Bill 625;
9. Consider General Manager's report, including approval and/or ratification of independent contractor agreements for patrol services, and the taking of actions appropriate in connection therewith;

10. Consider discussion regarding status of contracting peace officers for duty at Paloma Creek and Bell elementary schools, including the purchase of additional patrol vehicles, and the taking of action in connection therewith;
11. Consider discussion regarding service provision under Fire Protection Services Agreement with City of Aubrey, and the taking of related action;
12. Consider discussion regarding speed limit on South Paloma Creek Blvd., and the taking of actions appropriate in connection therewith;
13. Consider authorizing preparation of Annual Drinking Water Quality Report for the year 2017;
14. Consider Engineer's report, including:
 - a) Status of construction projects within the District;
 - b) Consider authorizing preparation of construction plans and specifications for water, sanitary sewer, drainage, paving and recreational facilities;
 - c) Consider approval\ratification of construction plans and specifications, for water, sanitary sewer, drainage, paving and recreational facilities;
 - d) Consider authorizing or approval\ratification of advertising for bids for contract(s) for grading and construction of water, sanitary sewer, drainage, paving and recreational facilities;
 - e) Consider approval\ratification of award of contract(s) for grading and construction of water, sanitary sewer, drainage, paving and recreational facilities;
 - f) Consider approval\ratification of change order(s) to construction contracts;
 - g) Consider approval\ratification of engineering Application(s) for Payment for grading, water, sanitary sewer, drainage, paving and recreational facilities,
 - h) Consider acceptance of certificate of completion and authorize final acceptance of facilities, if necessary;
 - i) Consider approval\ratification of plats and authorize filing thereof; and
 - j) Authorize and/or ratify maintenance and repair of District facilities, as necessary;
15. Consider discussion regarding sidewalk along Navo Road at Old Navo Road near Bell Elementary, and the taking of related action;
16. Consider status of petition to the Town of Little Elm for consent to addition of approximately 15 acres to the District; and any related discussion and appropriate additional action;
17. Consider approval of agreement by and among the District, Denton County Fresh Water Supply District No. 11-B and Denton County Fresh Water Supply District No. 11-C relative to allocation and payment of reimbursement of advances toward construction of Riverbend Water Reclamation Facility;
18. Consider Director's reports, and the taking of any related action;

19. Discuss status of District website, and the taking of related action;
20. Consider Executive Session pursuant to Chapter 551, Subchapter D, Texas Government Code, as amended, to consult with District Counsel; and
21. Consider items for placement on future agendas.

CRAWFORD & JORDAN LLP

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