

**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:

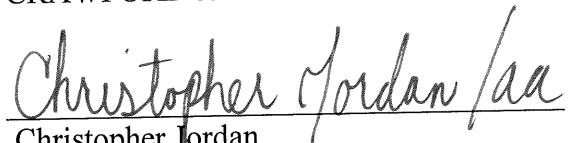
Notice is hereby given that the Board of Directors ("Board") of Denton County Fresh Water Supply District No. 11-A (the "District") will hold a public meeting on **Thursday, May 17, 2018, at 6:00 p.m.** at **900 Villa Paloma Boulevard, Little Elm, Texas**, inside the boundaries of the District, for the following purposes, including appropriate action on any item:

1. Public comments;
2. Consider acceptance of Statements of Officer, Oaths of Office and Affidavits of Current Director for the Directors declared elected;
3. Consider appointment of new director to fill the vacancy on the Board, and acceptance of related Statement of Officer, Oath of Office and Affidavit of Current Director;
4. Consider reorganization of the Board and election of officers in connection therewith;
5. Consider authorizing preparation of an updated District Registration Form and filing thereof with the Texas Commission on Environmental Quality;
6. Consider discussion of open government training requirements;
7. Consider review of Order Establishing Policy Regarding Supervisor Per Diems and Fees of Office and Policies Relating to Ethical Conduct, Fiscal Matters, and Consulting Services;
8. 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 April 26, 2018;
 - b) Acceptance of tax assessor-collector report prepared by the Denton County Tax Office, as of April 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;
9. Consider approval of District Unclaimed Property Report as of March 1, 2018, and the filing thereof;

10. 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;
11. 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;
12. Consider discussion regarding service provision under Fire Protection Services Agreement with City of Aubrey, and the taking of related action;
13. Review draft Annual Drinking Water Quality Report for 2017, authorize distribution of final Report, and take any necessary action in connection therewith;
14. Consider discussion regarding issuance of District bonds, and the taking of related action, including approving engagement of Jones-Heroy & Associates, Inc., for preparation of a bond application report to the Texas Commission on Environmental Quality;
15. 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;
16. Consider and act on adoption of Order of Denton County Fresh Water Supply District No. 11-A Adopting Penalties for Specific Construction-Related Violations Affecting the Drainage, Storm Water Control, and Sanitary Conditions Within the District; Providing for a Penalty for the Violation for This Order; Providing for an Effective Date; and Providing for the Publication of the Caption Hereof, including authorizing publication of a notice of adoption;

17. 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;
18. 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;
19. Consider adoption of Order Regarding Placement of Signage in District Rights of Way;
20. Consider Director's reports, and the taking of any related action;
21. Consider Executive Session pursuant to Chapter 551, Subchapter D, Texas Government Code, as amended, to consult with District Counsel; and
22. Consider items for placement on future agendas.

CRAWFORD & JORDAN LLP


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Attorney for the District

