

**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, October 25, 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. 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 September 27, 2018;
 - b) Acceptance of tax assessor-collector report prepared by the Denton County Tax Office, as of September 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;
3. Consider General Manager's report, including approval and/or ratification of independent contractor agreements for patrol services, pedestrian crossing issues at District intersections, potential bicycle safety education, and the taking of actions appropriate in connection therewith;
4. Consider discussion and action relative to purchase of new fire engine for use by Navo Fire Station;
5. Consider status of petition to the Town of Little Elm for consent to addition of approximately 15 acres to the District ("Annexation Tract"), and any related discussion and appropriate additional action;
6. Consider adoption of Order adding Annexation Tract to District and redefining District boundaries;
7. Consider approval and execution of Fourth Amended and Restated District Information Form With Map Attached in connection with Annexation Tract;
8. Consider approval and execution of amendment to Operating Costs and Facilities Reimbursement Agreement by and between the District and Bloomfield Homes, L.P., relative to Annexation Tract;
9. Consider approval and execution of Waiver Agreement between the District and Bloomfield Homes, L.P., relative to Annexation Tract;
10. 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;
11. Review condition of sidewalk on west side of Navo Rd. and bicycle lane reconfiguration on Paloma Creek Blvd.;
 12. Consider proposal for removal and/or trimming of trees blocking traffic signage, and the taking of related action;
 13. Consider status of application to Texas Commission on Environmental Quality for approval to use surplus funds for reimbursement of Riverbend Treatment Plant advances, and take any related action;
 14. Consider discussion regarding assignment of Municipal Solid Waste Collection and Transportation Agreement (with Bi-Weekly Recycling) by Waste Management of Texas, Inc., to Allied Waste Systems, Inc.; and act on District consent to same;
 15. Consider Director's reports, and the taking of any related action;
 16. Consider discussion regarding November Board meeting date, and the taking of related action;
 17. Consider Executive Session pursuant to Chapter 551, Subchapter D, Texas Government Code, as amended, to consult with District Counsel; and
 18. Consider items for placement on future agendas.

CRAWFORD & JORDAN LLP

Jonathan Finke /aa

Jonathan Finke
Attorney for the District

