

**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, January 24, 2019, at 6:30 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 comment(s) – 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 five 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. 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 December 18, 2018;
 - b) Acceptance of tax assessor-collector report prepared by the Denton County Tax Office, as of December 31, 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 review and approval of District's operating budget for fiscal year ending February 29, 2020;
4. Consider adoption of Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
5. Consider annual review of Order Adopting District's Investment Policy, and adoption of a Resolution in connection therewith;
6. 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;
7. Consider and act upon Fourth Amendment to Fire Protection Services Agreement;

8. 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;

9. Consider and act upon amendment to Regional Treated Water System Participating Customer Contract between District and Upper Trinity Regional Water District;

10. Consider ratifying the Board President's approval of renewal proposal for insurance relative to the patrol vehicles;

11. Consider engagement of Jones-Heroy & Associates, Inc. for preparation of a utility bond application report to Texas Commission on Environmental Quality, and approval of an engagement letter in connection therewith;

12. Consider Director's reports, and the taking of any related action;

13. Consider Executive Session pursuant to Chapter 551, Subchapter D, Texas Government Code, as amended, to consult with District Counsel; and

14. Consider items for placement on future agendas.

CRAWFORD & JORDAN LLP

Jonathan Finke /aa

 Jonathan Finke
 Attorney for the District

