

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

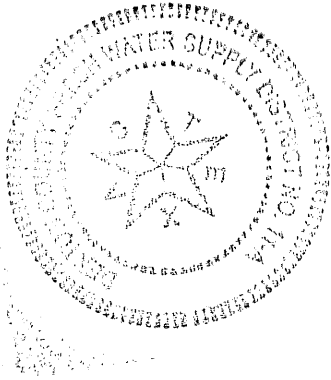
TO: THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 11-A, AND TO ALL OTHER INTERESTED PERSONS:

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 **Monday, August 26, 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. Consider presentation regarding recent legislative changes and expansion of US Highway 380;
3. 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 July 29, 2019;
 - b) Acceptance of tax assessor-collector report prepared by the Denton County Tax Office, as of July 31, 2019;
 - c) Approval of bookkeeping report, approve any revised or amended operating budgets, and payment of invoices; and
 - d) Consider utility service and billing matters, including customer requests, appeals and collections, and authorize and/or ratify actions addressing such matters;
4. Consider setting public hearing relative to 2019 tax rate, and authorizing notice of same;
5. Consider directing District auditor to review, evaluate and determine outstanding obligations under developer reimbursement agreements relative to District operating advances, and take any related action;
6. Consider discussion and action regarding utility bond issuance, including (i) review of Bond Application Report and (ii) approval of Order authorizing application to the Texas Commission on Environmental Quality for approval of bonds, and the taking of any other action appropriate in connection therewith;

7. Consider review and approval of Official Notice of Sale and Preliminary Official Statement in connection with the proposed Series 2019 road bonds, and consider authorizing distribution of same and approving related Resolution;
8. Consider authorizing the District's financial advisor to advertise for the sale of the proposed Series 2019 road bonds, and the taking of any appropriate action in connection therewith;
9. Consider discussion regarding solid waste collection services, and the taking of actions appropriate in connection therewith;
10. 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 status of contracted law enforcement patrol services by Town of Little Elm, Texas, within Paloma Creek districts, and the taking of actions appropriate in connection therewith;
11. 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;
12. Consider Directors' reports and discussion of personnel matters, and the taking of any related action;
13. Consider discussion regarding legislative changes regarding retention of certain public information; and the taking of any action in connection therewith;
14. Consider discussion regarding public safety matters, including active shooter response, and the taking of any action in connection therewith;

15. Consider discussion regarding FWSD Interlocal Committee appointees, and the taking of any action in connection therewith;
16. Consider Executive Session pursuant to Chapter 551, Subchapter D, Texas Government Code, as amended, to consult with District Counsel; and
17. Consider items for placement on future agendas.



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