

**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 special meeting on **Monday, July 29, 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 June 24, 2019;
 - b) Acceptance of tax assessor-collector report prepared by the Denton County Tax Office, as of June 30, 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;
3. Consider review and approval of Navo Fire Station budget for City of Aubrey's fiscal year ending September 30, 2020;
4. Consider status of preparation of a utility bond application report to Texas Commission on Environmental Quality by Jones-Heroy & Associates, Inc., and the taking of any action in connection therewith;
5. Consider discussion regarding possible sale and issuance of road bonds, and take any related action;
6. Consider review and approval of Interlocal Cooperation Agreement for Tax Collection with Denton County relative to 2019 taxes;
7. Consider acceptance of 2019 Tax Roll as certified by Denton Central Appraisal District;

8. Consider approving proposed tax rate, setting public hearing and authorizing notice of public hearing regarding adoption of tax rate, as necessary;
9. Consider status of contracted law enforcement patrol services by Town of Little Elm, Texas, within Paloma Creek districts;
10. Consider discussion regarding District's Municipal Solid Waste Collection and Transportation Agreement (with Bi-Weekly Recycling) with Allied Waste Services, Inc. (Republic), and the taking of actions appropriate in connection therewith;
11. 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;
12. 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;
13. Consider acceptance and execution of drainage tract conveyance from Paloma Creek Homeowners Association, Inc., and the taking of any action in connection therewith;
14. Consider discussion regarding status of installation of covered patio at Navo Fire Station, and the taking of any action in connection therewith;
15. Consider Directors' reports and discussion of personnel matters, and the taking of any related action;
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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