

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

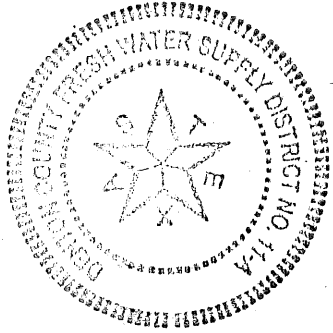
TO: THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 11-A, AND TO ALL OTHER INTERESTED PERSONS:

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, June 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 May 23, 2019;
 - b) Acceptance of tax assessor-collector report prepared by the Denton County Tax Office, as of May 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;
3. Consider authorizing Delinquent Tax Collections Attorney to pursue the collection of delinquent taxes for 2018 and prior years, including the filing of lawsuits regarding same, as necessary;
4. Consider review and approval of District audit report for fiscal year ended February 28, 2019, and the taking of any appropriate action in connection therewith, including authorizing required filings of same;
5. Consider status of contracted law enforcement patrol services by Town of Little Elm, Texas, within Paloma Creek districts;
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 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;
8. Consider and act on matters relating to District engineering services, including (i) termination of Professional Services Agreement with Petitt Barraza LLC and (ii) engagement of Petitt & Associates, and execution of related agreement;
9. 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;
10. Relative to Paloma Creek South, Phase 11B, consider (i) acceptance of quitclaim conveyances of road and utility facilities and (ii) approval of conveyance of water and sanitary sewer facilities to Mustang Special Utility District;
11. Consider review and approval of Order adopting policies regarding maintenance, repair and improvement of District roadways;
12. Consider discussion regarding status of installation of covered patio at Navo Fire Station, and the taking of any action in connection therewith;
13. Consider authorizing completion and filing with Secretary of State's office of a Voting System Annual Filing Form relative to District elections;
14. Consider discussion regarding District's regular monthly meeting date, and adoption of a Resolution 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.



CRAWFORD & JORDAN LLP

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