

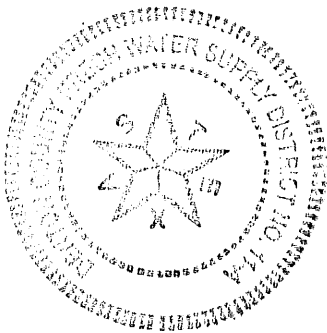
**NOTICE OF PUBLIC MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 11-A**

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, November 18, 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 October 28, 2019;
 - b) Acceptance of tax assessor-collector report prepared by the Denton County Tax Office, as of October 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. Receive and act upon bids for the purchase of the District's \$2,970,000 Unlimited Tax Road Bonds, Series 2019 (the "Road Bonds");
4. Consider and act upon adoption of an Order Authorizing the Issuance of \$2,970,000 Denton County Fresh Water Supply District No. 11-A Unlimited Tax Road Bonds, Series 2019; Levying an Ad Valorem Tax in Support of the Bonds; Approving Offering Documents; Authorizing the Execution of a Paying Agent/Registrar Agreement; Awarding the Sale of the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds;
5. Consider authorizing District auditor to prepare audit of payments to Developer(s) out of proceeds of Road Bonds;
6. Consider taking any other necessary or appropriate actions relating to the Road Bonds;
7. Consider status of District's Utility Bond Application to the Texas Commission on Environmental Quality for the District's \$3,850,000 2020 Unlimited Tax Utility Bonds; authorize preparation of Preliminary Official Statement and Official Notice of Sale and other associated bond documents, and the taking of any related appropriate action;

8. Consider report from District auditor relative to outstanding obligations under developer reimbursement agreements relative to District operating advances, and take any related action;
9. Consider General Manager's report, including status of contracted law enforcement patrol services by Town of Little Elm, Texas, within Paloma Creek districts; evaluation of replacement and repair needs relative to faulty and/or missing road signage; and the taking of actions appropriate in connection therewith;
10. Consider discussion regarding status of collection of delinquent customer accounts, and the taking of any appropriate action;
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. Discuss status of maintenance of trees in District right-of-way;
13. Consider Directors' reports, and the taking of any related action;
14. Consider Executive Session pursuant to Chapter 551, Subchapter D, Texas Government Code, as amended, to consult with District Counsel; and
15. Consider items for placement on future agendas.



CRAWFORD & JORDAN LLP

Jonathan Finke

Jonathan Finke
Attorney for the District