

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

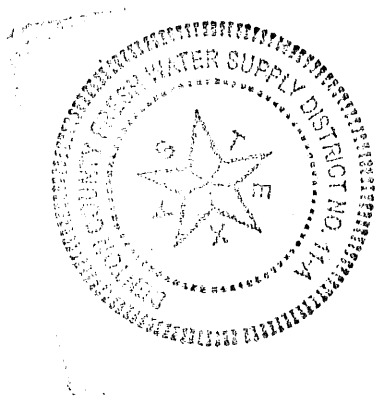
TO: THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 11-A, AND TO ALL OTHER INTERESTED PERSONS:

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, February 28, 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 January 24, 2019;
 - b) Acceptance of tax assessor-collector report prepared by the Denton County Tax Office, as of January 31, 2019;
 - 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 granting exemptions from taxation for tax year 2019, and the adoption of a Resolution in connection therewith;
4. Consider discussion regarding changing the regular time for the Board's monthly meetings, and adoption of a Resolution in connection therewith;
5. Consider discussion regarding financial feasibility of District issuance of Series 2019 Road Bonds;
6. 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;
7. Consider authorizing the District's financial advisor to advertise for the sale of the Series 2019 Road Bonds, and the taking of any appropriate action in connection therewith;

8. Consider status of preparation of a utility bond application report to Texas Commission on Environmental Quality by Jones-Heroy & Associates, Inc.;
9. 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;
10. Consider discussion regarding contracting with Town of Little Elm, Texas for patrol services in Paloma Creek, and the taking of actions appropriate in connection therewith;
11. Consider and act upon Fourth Amendment to Fire Protection Services Agreement among City of Aubrey and Navo Fire Station participant entities;
12. Consider annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects, and the taking of any appropriate action in connection therewith;
13. 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;
14. Consider and act upon Sixth Amendment to Merged, Amended and Restated Joint Utility Contract by and among Denton County Fresh Water Supply District Nos. 11-A, 11-B and 11-C;
15. Consider discussion of annual rate adjustment under the solid waste and recycling collection contract with Allied Waste Systems, Inc. (Republic Services), and the taking of related action;
16. Consider amendment of District Rate Order;

17. Consider Director's reports, and the taking of any related action;
18. Consider Executive Session pursuant to Chapter 551, Subchapter D, Texas Government Code, as amended, to consult with District Counsel; and
19. Consider items for placement on future agendas.



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