

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

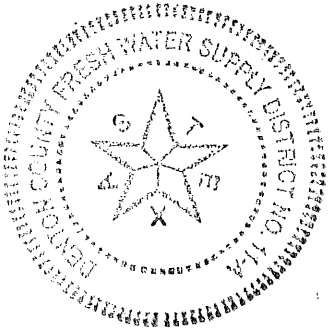
TO: THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 11-A, AND TO ALL OTHER INTERESTED PERSONS:

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, October 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 September 23, 2019;
 - b) Acceptance of tax assessor-collector report prepared by the Denton County Tax Office, as of September 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 status of District's Bond Application to the Texas Commission on Environmental Quality, and the taking of any related appropriate action;
4. 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;
5. 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;
6. Consider discussion regarding District solid waste collection services, including acting on Solid Waste and Recycling Services Agreement by and between District and Rhino Removal, and take any related action;

7. Consider General Manager's report, including 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;
8. Consider approval of Agreement for Independent Contractor Services between District and Greg Wilkerson d/b/a Blue Line Services, and take any related action, including consent to termination of current Agreement for Independent Contractor Services Relating to District Management, as amended, with Advantage Leadership Resources, Inc.;
9. Consider and act on Agreement for Independent Contractor Services Relating to District Management between the District and WW Consulting, and take any related action;
10. Consider approval of Agreement for Independent Contractor Services between District and Sila Carr d/b/a Carr Construction, and take any related 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. Discussion and action regarding evaluation of replacement and repair needs relative to faulty and/or missing road signage;
13. Discuss health of newer trees in the District, and yearly mulching, and the taking of any related action;
14. Consider designating Records Management Officer;
15. Consider Directors' reports, and the taking of any related action;

16. Consider discussion regarding public safety matters, including active shooter response, and the taking of any action in connection therewith;
17. Consider discussion regarding November and December Board meeting dates, and the taking of 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.



CRAWFORD & JORDAN LLP

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