

**DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 11-A**

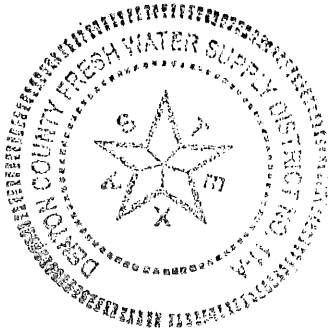
**NOTICE OF PUBLIC MEETING**

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 to all interested members of the public that the Board of Directors of the above-captioned District will hold a public meeting on **Monday, October 25, 2021, at 6:30 p.m. at 900 Villa Paloma Boulevard, Little Elm, Texas,** 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 20, 2021;
  - b) Acceptance of tax assessor-collector report prepared by the Denton County Tax Office, as of September 30, 2021; and
  - c) Approval of bookkeeping report, approve any revised or amended operating budgets, and authorize payment of invoices;
3. Consider General Manager's report; evaluation of replacement and repair needs relative to faulty and/or missing road signage; consider customer utility and trash service billing complaints/requests and appeals; update on Little Elm Police Department contract with Flock Group, Inc.; and consider report from FWSD Interlocal Committee, and the taking of actions appropriate in connection therewith;
4. Consider review and approval of proposed revised budget from Town of Little Elm for services under Interlocal Cooperation Agreement for Patrol Services;
5. Consider Engineer’s report, including the following items and actions relating to, among other projects, lift station repairs, construction of utility and paving improvements to serve Paloma Creek South, Phase 11C, installation of streetlight, pavement repairs at both US Highway 380 and Kittyhawk and minor plat for the detention area at Rosson Road and Barn Owl Drive:
  - 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;
6. Consider report from Triton Consulting Group regarding Paloma Creek districts' website, and authorize any appropriate action in connection with the same;
  7. Consider review and approval of three projects with Municipal H2O being creation of (i) Risk and Resilience Plan, (ii) Emergency Response Plan, and (iii) Emergency Preparedness Plan;
  8. Consider Directors' reports, and the taking of any related action;
  9. Consider entering closed session, as may be necessary or appropriate, pursuant to Chapter 551, Subchapter D, Texas Government Code, in particular Sections 551.071, 551.072, 551.074 and/or 551.076, Texas Government Code, regarding any of the matters described in this notice, including consultation with District legal counsel as may be applicable; and
  10. Consider items for placement on future agendas.



DENTON COUNTY FRESH WATER  
SUPPLY DISTRICT NO. 11-A

*Jonathan Finke/aa*  
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 Jonathan Finke  
 Attorney for the District