

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 11-B

NOTICE OF PUBLIC MEETING

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

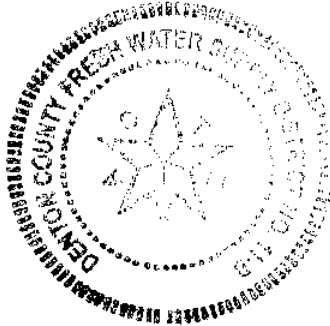
Notice is hereby given to all interested members of the public that the Board of Directors ("Board") of the above-captioned District will hold a public meeting on **Tuesday, October 18, 2022, at 4:30 p.m. at 900 Villa Paloma Boulevard, Little Elm, Texas**, for the following purposes, including appropriate 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 3 minutes. Comments regarding any agenda item are appreciated by the Board and may be taken into consideration at this time or during address of 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. Consider review and approval of Minutes of the September 20, 2022, Board meeting;
3. Receive and act upon bids for the purchase of \$5,780,000 Unlimited Tax Road Bonds, Series 2022 (the "Road Bonds");
4. Consider and act upon adoption of an Order Authorizing the Issuance of \$5,780,000 Denton County Fresh Water Supply District No. 11-B Unlimited Tax Road Bonds, Series 2022; Levying an Ad Valorem Tax in Support of the Bonds; Approving an Offering Document; 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 and act upon any other matters concerning the Road Bonds, including ratifying engagement of Jones-Heroy & Associates, Inc., for preparation of Summary of Costs;
6. Consider discussion and action regarding utility bond issuance, including (i) status of preparation of Bond Application Report and/or review of same and (ii) adoption of Order Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds, and the taking of any other action appropriate in connection therewith;
7. Consider monthly law-enforcement patrol reports from Little Elm Police Department and monthly fire services reports from City of Aubrey, and the taking of any appropriate action;

8. Consider report from FWSD Interlocal Committee, and the taking of any appropriate action;
9. Consider review and acceptance of Engineer's report, including the following items and actions relating to, among other projects, lift station repairs; paving, water, sanitary sewer and storm drainage facilities to serve Northlake Estates, Phase 3, including related grading work; and pavement repairs in Northlake Estates, Phase 2:
 - 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. Consider acceptance of Special Warranty Deed (Northlake Estates Phase 2 Subdivision, Lift Station Site);
11. Consider acceptance of resignation of Petitt & Associates LLC as Engineer to the District and engagement of Petitt – ECD LP as Engineer, and the taking of any related action;
12. Consider review and approval of Bookkeeper's report, payment of invoices, review and approve any revised or amended operating budgets and take any other action appropriate in connection with District accounts;
13. Consider acceptance of current tax collections report;
14. Consider utility service and billing matters, including customer requests, appeals and collections, and authorize and/or ratify actions addressing such matters;
15. Consider discussion regarding late fees and disconnections in connection with Mustang Special Utility District's change to the District customer billing cycle, and the taking of related action;
16. Consider District guidelines for Directors relative to attendance at meetings, training or other functions in furtherance of District business;

17. Consider Communications Report regarding Paloma Creek districts' website, and authorize any appropriate action in connection with the same;
18. Consider additional committee matters;
19. 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
20. Consider matters for placement on future agendas.

DENTON COUNTY FRESH WATER
SUPPLY DISTRICT NO. 11-B



Christopher Jordan/aa
Christopher Jordan
Attorney for the District