COUNTY OF DENTON

8

DENTON COUNTY RECLAMATION AND ROAD DISTRICT

Notice is hereby given pursuant to Chapter 551, Texas Government Code, that the Board of Directors of Denton County Reclamation and Road District ("District") will meet in regular session, open to the public, on <u>Tuesday, December 9, 2025 at 7:00 p.m. at Indian Creek Homeowners Association Clubhouse, 1689 Bandera Drive, Carrollton, Texas, 75010</u> to consider and act on the following items:

- 1. Sign-In Sheet
- 2. Call to order;
- 3. Public communications and comment;
- 4. Review and approve Minutes of November 11, 2025, Monthly Board meeting;
- 5. Approve General Manager's report including, but not limited to:
 - a. Chase Bank
 - b. DigTess
 - c. Additional TWDB Applications
 - d. Logic Fund
 - e. Channels A, B, C, D & Creekside Ln Maintenance
 - f. Winter Work for Landscaping Company
 - g. Elm Fork of Trinity River East Bank Erosion
- 6. Approve engineering report including, but not limited to:
 - a. Engineers Smith Pump Co. Pump Replacement Invoices.
 - b. Smith Pump Co. Updated Plan Dates & Schedule of Values
- 7. November 2025 Tax Collection Report and related matters
- 8. District's Investment Report for November 2025
- 9. District Financial Report for November 2025 and payment of expenses listed thereon;
- 10. Such other District business as may come before the Board; and
- 11. Adjournment.

DENTON COUNTY RECLAMATION AND ROAD DISTRICT



Rav	y L Jones				

Board of Directors Vice President/General Manager,

NOTICE TO DISABLED PERSONS

The meeting place is equipped with handicapped parking and wheelchair accessibility. Please call (972) 394-7373 at least 24 hours prior to the meeting to request any other handicap assistance.