

NOTICE OF MEETING

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 4-A

The Board of Directors of Denton County Fresh Water Supply District No. 4-A will hold a regular meeting on Thursday, January 15, 2026, at 12:00 p.m. at 4514 Cole Avenue, Suite 1450, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

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 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. Review and approve Minutes of Meeting of December 18, 2025.
3. 2026 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contracting for election services and any associated agreements if necessary with Denton County;
 - d. adopt Order Calling Directors Election; and
 - e. authorize Notice of Election.
4. Engineering matters, including the following item and actions relating to, among other projects, Hidden Cove Paving Repairs FY 2025-2026:
 - a. design;
 - b. approve construction plans and specifications and authorize advertisement for bids;
 - c. review bids and award contract;
 - d. approve pay estimate, change order and final acceptance and direct Engineer to notify insurance company of new facility;
 - e. accept certificate of completion and authorize final acceptance of facilities, if necessary;
 - f. deeds, easements, consents to encroachment, requests for service or utility commitment letters;
 - g. authorize and/or ratify repair and maintenance of District facilities, as necessary; and
5. Approve audit for fiscal year end September 30, 2025.
6. Financial and bookkeeping items, including payment of bills and review of investments.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

7. Accept annual disclosure statements for Investment Officer and bookkeeper.
8. Tax assessment and collections matters.
9. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
10. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
11. Annual Report regarding Post-Issuance Compliance Policy.
12. Directors' reports, and the taking of any related action.
13. Consider items for placement on future agendas.
14. Adjourn.

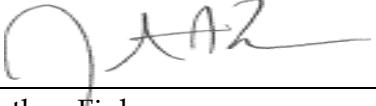
AVISO DE ASAMBLEA

DISTRITO DE SUMINISTRO DE AGUA DULCE NO. 4-A DEL CONDADO DE DENTON

La Junta Directiva del Distrito de Suministro de Agua Dulce No. 4-A del Condado de Denton llevará a cabo una asamblea ordinaria **el jueves 15 de enero de 2026 a las 12:00 p.m.** en las 4514 Cole Ave, Suite 1450, Dallas, Texas, para discutir, y de ser necesario, tomar acción sobre los siguientes puntos:

3. Elección de Directores de 2026, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar la contratación de servicios electorales y cualquier convenio relacionado necesario con el Condado de Denton County;
 - d. adoptar una Orden Para Convocar una Elección de Directores; y
 - e. autorizar el aviso de elección.





 Jonathan Finke
 Attorney for the District

Denton County Fresh Water Supply District No. 4-A reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).

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