

NOTICE OF MEETING

ELM RIDGE WATER CONTROL AND IMPROVEMENT DISTRICT OF DENTON COUNTY

The Board of Directors (“the “Board”) of Elm Ridge Water Control and Improvement District of Denton County (the “District”) will hold a regular meeting on **Thursday, January 15, 2026, at 6:00 p.m., at its Administrative Building located at 700 Savannah Boulevard, Savannah, 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 new 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 of Directors 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:
 - a) Minutes of December 18, 2025, Board meeting;
 - b) Tax Assessor/Collector’s report as of December 31, 2025;
 - c) Developer’s Report on lot development, home construction and sales; and
 - d) Operator’s report regarding Artesia Utility System, including billing, repairs and maintenance.
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 with Denton County;
 - d) Adopt Order Calling Directors Election; and
 - e) Authorize Notice of Election.
4. Bookkeeper’s report, including payment of the bills and review of investments.
5. Conduct annual review of Investment Policy and adopt related Resolution.
6. 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.
7. Accept annual disclosure statements for Investment Officer and Bookkeeper.
8. Engineer’s report, including the following items and actions relating to, among other projects, 2025 Annual Street Maintenance, ArrowBrooke Park parking lot expansion, Upper Trinity Regional Water District waterline for Artesia, Artesia ground storage tank, and the taking of any action necessary or appropriate, including:
 - a) Status of construction projects within the District;
 - b) Authorizing preparation of construction plans and specifications for improvement projects;

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 (972) 823-0800 at least three business days prior to the meeting so that appropriate arrangements can be made.

- c) Approval of construction plans and specifications and advertising for bids for contract(s) for improvement projects;
 - d) Award of contracts for construction of improvement projects and issuance of notices to proceed;
 - e) Approval of construction pay application(s) and change order(s) to construction contracts;
 - f) Acceptance of certificate of completion and authorize final acceptance of projects and direct Engineer to notify insurance company of new facility, as appropriate;
 - g) Approval/status of engineering Task Order(s);
 - h) Deeds, easements, consents to encroachment, requests for service or utility commitment letters;
 - i) Authorize and/or ratify repair and maintenance of District facilities, as necessary;
 - j) Approval of final plats and amendments to plats;
 - k) Engineering contracts;
 - l) Approvals and permits; and
 - m) Miscellaneous.
9. Consider presentation regarding roadway asset plan, and take any appropriate action.
 10. Discuss Artesia at First Street - Signal Warrant study, and take any appropriate action.
 11. General Manager's report, including status of traffic study, tree maintenance, agreement with the Savannah HOA for use of the parking lot, future use of model homes, and authorize any actions and expenditures as necessary.
 12. Discuss use of ArrowBrooke park, and take any related action.
 13. Report from Chief of Elm Ridge PD, and authorize actions and expenditures as necessary.
 14. Consider Committee Reports including review of Committees, and take any related action.
 15. Report on District website and app, and authorize any related action.
 16. Discuss District administrative policies and procedures and adopt revised policies; discuss accounting and employment matters, approval of employment contract with General Manager; investigations; and take any appropriate action.
 17. Discuss purchase of District property by Putt and Plate, Inc., and authorize the taking of related actions.
 18. Future agenda items.
 19. Adjourn.

AVISO DE ASAMBLEA

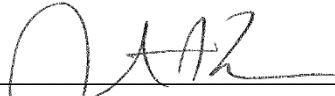
DISTRITO DE MEJORA Y CONTROL DEL AGUA DE ELM RIDGE DEL CONDADO DE DENTON

La Junta Directiva del Distrito de Mejora y Control del Agua de Elm Ridge del Condado de Denton celebrará llevará a cabo una asamblea regular **el jueves 15 de enero de 2026, a las 6:00 en la tarde, en sus Edificio de Administración en 700 Savannah Boulevard, Savannah, Texas**, para debatir y, de ser necesario, actuar sobre el siguiente punto:

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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 el contrato de servicios electorales con el Condado de Denton;
 - d) Adoptar una Orden Para Convocar una Elección de Directores; y
 - e) Autorizar el Aviso de Elección.




Jonathan H. Finke
Attorney for the District

Elm Ridge Water Control and Improvement District of Denton County 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).

This meeting shall be recorded and subsequently posted to the District's website.