

NOTICE OF MEETING

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 11-A

The Board of Directors ("Board") of Denton County Fresh Water Supply District No. 11-A will hold a public meeting on **Monday, February 2, 2026, at 6:30 p.m., at 701 Savannah Boulevard, Aubrey, Texas**, to discuss and, if appropriate, act upon the following items:

1. Public comment – 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. 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 meetings held December 15, 2025;
 - b) tax assessment and collections matters as of December 31, 2025; and
 - c) financial and bookkeeping items, including payment of bills and review of investments.
3. 2026 Directors Elections, 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
 - a. if necessary, with Denton County;
 - d) adopt Order Calling Directors Election; and
 - e) authorize Notice of Election.
4. Adoption of Resolution Authorizing the Defeasance of Selected Maturities of the Denton County Fresh Water Supply District No. 11-A Unlimited Tax and Refunding Bonds, Series 2014, Unlimited Tax Refunding Bonds, Series 2016, Unlimited Tax Road Bonds, Series 2016, And Unlimited Tax Bonds, Series 2017, and other matters related thereto.
5. General Manager's report, and authorize actions and expenditures as necessary; engineering matters, irrigation matters, 2025 Road Repair Project, and actions relating to various District projects:
 - a) design;

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- b) approve construction plans and specifications and authorize advertisement for bids;
 - c) review bids and award contract;
 - d) approve pay estimates, change orders and final acceptance and direct Engineer to notify insurance company of new facility, as appropriate;
 - 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; and
 - g) authorize and/or ratify repair and maintenance of District facilities, as necessary.
6. Annual Report regarding Post-Issuance Compliance Policy.
 7. Conduct annual review of Investment Policy and adopt Resolution regarding annual review and, if necessary, regarding adoption of amended policy.
 8. 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.
 9. Consider budget for District's fiscal year ending February 28, 2027.
 10. Accept annual disclosure statement from Investment Officer/Bookkeeper.
 11. Update on Interlocal Agreement for Property Transfer and Allocation of Water and Wastewater Service Areas between the District and Mustang Special Utility District.
 12. Report on District website.
 13. Directors' reports.
 14. Consider items for placement on future agendas.
 15. Discuss next meeting date.
 16. Adjourn.

AVISO DE ASAMBLEA

DISTRITO DE SUMINISTRO DE AGUA POTABLE DEL CONDADO DE DENTON NRO. 11-A

La Junta Supervisores del Distrito de suministro de agua potable del condado de Denton nro. 11-A llevará a cabo una asamblea ordinaria el **lunes 2 de febrero de 2026 a las 6:30 p.m. en 701 Savannah Boulevard, Savannah, Texas**, para debatir y, de ser necesario, actuar sobre los siguientes puntos:

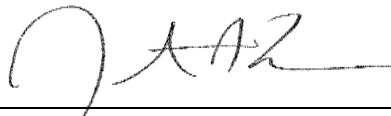
3. Elección de Directores de 2026, que incluye:
 - a) adoptar una Resolución Designando un Agente del Secretario de la Junta

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.

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- 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;
 - d) adoptar una Orden Para Convocar una Elección de Directores; y
 - e) autorizar el Aviso de Elección.





Jonathan Finke
Attorney for the District
Abogado del Distrito

Denton County Fresh Water Supply District No. 11-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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