

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 **Wednesday, June 17, 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 May 13, 2026, May 21, 2026, and June 9, 2026, Board meetings;
 - b) Tax Assessor/Collector’s report as of May 31, 2026;
 - 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. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
4. Engineering matters, including the following items and actions relating to, among other projects, 2025 Annual Street Maintenance, Elm Ridge Park parking lot expansion, pipeline, ground storage tank and Harper Road Pump Station Improvements, Artesia waterline, and roadway asset plan, and the taking of any action necessary or appropriate, including:
 - a) design;
 - b) approve plans and specifications and authorize advertisement for bids;
 - c) review bids and award contracts;
 - d) approval pay applications, changes, and final acceptance;
 - e) deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
 - f) authorize and/or ratify repair and maintenance of District facilities, as necessary.
6. Review Emergency Preparedness Plan and take action in connection therewith, including approval of agreement with Municipal H2O, if necessary.
7. Consider review of potential installation of light fixture at the intersection of FM 1385 and Tomahawk Trail, and take any related action.
8. General Manager’s report, including matters regarding updates on Artesia solid waste and recycling collection, Artesia waterline, ArrowBrooke and Artesia traffic matters, Savannah stop bars and crosswalks, and take any related actions, including authorizing expenditures as necessary.
9. Consider request from Town of Little Elm for conveyance of District property as part of

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- the Fishtrap Road expansion and widening project.
10. Report from Chief of Elm Ridge PD, and authorize actions and expenditures as necessary.
 11. Bookkeeper's report, including payment of the bills and review of investments.
 12. Consider approval of 2025-2026 Proposed Budget Amendment 061726; and approval of District's operating budget for fiscal year ending July 31, 2027.
 13. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy.
 14. Discuss use of Elm Ridge Park, including proposed rental agreement template, and take any related action.
 15. Committee Reports, including updates to Committee members, and take any related action.
 16. Report on District website and app, and authorize any related action.
 17. Future agenda items.
 18. Discuss the District's "Order Establishing Policy Regarding Director Per Diems and Fees of Office and Policies Relating to Ethical Conduct, Fiscal Matters, and Professional Services"; and take any action in connection therewith.
 19. Discuss District administrative policies and procedures; discuss accounting, consultant, and employment matters; discuss litigation matters; records reviews; and take any appropriate action.
 20. Adjourn.



A handwritten signature in black ink, appearing to read "J. H. Finke". The signature is written in a cursive style and is positioned above a horizontal line.

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.

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