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, November 19, 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 October 15, 2026.
3. Engineering matters, including the following item and actions relating to, among other projects, Hidden Cove Paving Repairs 2026-2027:
   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; and
   g. authorize and/or ratify repair and maintenance of District facilities, as necessary.
4. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance and necessary training.
5. Financial and bookkeeping items, including payment of bills and review of investments, and tax assessment and collections matters.
6. Review and update Eminent Domain Report to the Texas Comptroller.
7. Directors' reports, and the taking of any related action.
8. Consider items for placement on future agendas.
9. Adjourn.

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 4-A TEXAS

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).

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.