

**ALPHA RANCH FRESH WATER SUPPLY DISTRICT NO. 1  
OF DENTON AND WISE COUNTIES**

TO: THE BOARD OF DIRECTORS OF ALPHA RANCH FRESH WATER SUPPLY DISTRICT NO. 1 OF DENTON AND WISE COUNTIES AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Alpha Ranch Fresh Water Supply District No. 1 of Denton and Wise Counties (“District”) will hold a special meeting on Tuesday, February 4, 2020, at 5:30 p.m. at 405 North Oak Street, Roanoke, Texas 76262 for the following purposes:

1. Public communications and comments;
2. Consider supplemental agenda;
3. Review and approve Minutes of the September 19, 2019, Board of Directors Meeting;
4. Consider review and acceptance of engineer’s report, and take any action necessary or appropriate;
  - a. Status of construction projects within the District;
  - b. Consider authorizing preparation of construction plans/specifications for water, sewer, paving and recreational facilities or repair/modification of existing facilities;
  - c. Consider approval/ratification of construction plans and specifications;
  - d. Consider approval/ratification of advertising for bids for contract(s);
  - e. Consider approval/ratification of award of construction contract(s);
  - f. Consider approval/ratification of contractor pay estimates, change orders and engineering fee statements; and
  - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities.
5. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
6. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, budget related matters, update listing of depositories, review tax collections and take further action on such matters as may be necessary with regard to bookkeeping matters;
7. Consider and adopt Amended Order Adopting an Investment Policy and Appointing an Investment Officer;
8. Consider and adopt Order Establishing Records Management Program and Appointing Records Management Officer;
9. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;
10. Consider and adopt Amended Order Designating Offices Outside the District;
11. Consider and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
12. Consider any other matters that may come before the Board, discuss tentative date for next meeting and the taking of any action necessary or appropriate in connection therewith; and
13. Adjournment.

Required Notice for District’s First Meeting of the Calendar Year

The Board of Directors of Alpha Ranch Fresh Water Supply District No. 1 of Denton and Wise Counties conducts its Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c) or contact the attorney for the District.

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

EXECUTED this 31<sup>st</sup> day of January, 2020.



ALPHA RANCH FRESH WATER SUPPLY  
DISTRICT NO. 1 OF DENTON AND WISE  
COUNTIES

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Ross Martin, Attorney for the District

**SUPPLEMENTAL AGENDA**

**ALPHA RANCH FRESH WATER SUPPLY DISTRICT NO. 1  
OF DENTON AND WISE COUNTIES**

**TO: THE BOARD OF DIRECTORS OF ALPHA RANCH FRESH WATER SUPPLY DISTRICT NO. 1 OF DENTON AND WISE COUNTIES AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given pursuant to Chapter 551, Texas Government Code that the Board of Directors of Alpha Ranch Fresh Water Supply District No. 1 of Denton and Wise Counties will hold a special meeting on Tuesday, February 4, 2020, at 5:30 p.m. at Haynes & Associates, PC, 405 North Oak Street, Roanoke, Texas 76262, for the following purposes:

1. Consider and approve an Order Calling Election to Divide Alpha Ranch Fresh Water Supply District No. 1 of Denton and Wise Counties Into Two Districts to be held on Saturday, May 2, 2020; and
2. Consider authorizing Notice of Election and if timely, approval of a Contract for Election Services.



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DISTRICT NO. 1 OF DENTON AND WISE  
COUNTIES

Ross S. Martin, Attorney for the District

**ORDEN DEL DÍA SUPLEMENTARIO**

**DISTRITO NO. 1 DE ABASTECIMIENTO DE AGUA FRESCA DE ALPHA RANCH DE LOS  
CONDADOS DE DENTON Y WISE**

**A: EL JUNTA DE DIRECTORES DEL DISTRITO NO. 1 DE ABASTECIMIENTO DE AGUA FRESCA DE ALPHA RANCH DE LOS CONDADOS DE DENTON Y WISE Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:**

Por la presente se da aviso conforme al capítulo 551, código del gobierno de Texas que el Junta de Directores del Distrito No. 1 de Abastecimiento de Agua Fresca de Alpha Ranch de los Condados de Denton y Wise celebrará una reunión especial el martes, 4 de febrero de 2020 a las 5:20 p.m. en Haynes & Associates, PC, 405 North Oak Street, Roanoke, Texas 76262, para los siguientes propósitos:

1. Considerar y aprobar una Orden Convocando a la Elección Para Dividir el Distrito No. 1 de Abastecimiento de Agua Fresca de Alpha Ranch de los Condados de Denton y Wise en Dos Distritos que se celebrará el sábado, 2 de mayo de 2020; y
2. Considerar autorizar el aviso de elección y, si es oportuno, la aprobación de un acuerdo y contrato para servicios electorales.



DISTRITO NO. 1 DE ABASTECIMIENTO DE  
AGUA FRESCA DE ALPHA RANCH DE LOS  
CONDADOS DE DENTON Y WISE

Ross S. Martin, Abogado para el Distrito