

**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, March 3, 2020, at 5:30 p.m. at 405 North Oak Street, Roanoke, Texas 76262 for the following purposes:


1. Public communications and comments;
2. Review letter to the Board confirming candidates for the May 2, 2020, Directors Election; consider and adopt Order Declaring Unopposed Candidates Elected and Cancelling Election and authorize required notice of same;
3. Review and approve Minutes of the February 4, 2020, 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. Consider and approve engagement of Dye & Toverly, LLC, for preparation and filing of Annual Financial Reports;
7. 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;
8. 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
9. Adjournment.

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 25th day of February, 2020.



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



Ross Martin, Attorney for the District