

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 12

TO: THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 12 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A. Government Code, Section 551, that the Board of Directors of Denton County Fresh Water Supply District No. 12 ("District") will hold a special meeting on Wednesday, February 19, 2020, at 5:00 p.m. at the Celina Chamber of Commerce, 312 W. Walnut St, Celina, Texas 75009, outside the boundaries of the District 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. Consider and approve Minutes of the January 28, 2020, Meeting;
4. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
5. Consider and approve engagement of Dye & Toverly, LLC, for preparation and filing of Annual Financial Reports;
6. Review and approve bookkeeping report and take action on bookkeeping related matters, including quarterly investment reports, investment recommendations, new account related matters, existing budget related matters, and such other related bookkeeping matters, and authorize the release of checks as noted on such report;
7. Consider Engineer's Report, including:
 - a. Status of construction projects within the District;
 - b. Consider authorizing preparation of construction plans/specifications for water, sewer, drainage, 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;
8. Consider any other matters that may come before the Board and take any action necessary or appropriate;
9. Discuss and set date of next Board meeting; and
10. 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 13th day of February, 2020.



DENTON COUNTY FRESH WATER
SUPPLY DISTRICT NO. 12

Ross S. Martin,
Attorney for the District