

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 Tuesday, March 10, 2020, at 12:00 p.m. at 1800 Valley View Lane, Suite 300, Farmers Branch, Texas 75234, outside the boundaries of the District for the following purposes:

1. Public communications and comments;
2. Consider and approve Minutes of the February 19, 2020, Meeting;
3. Consider review and approve Interlocal Cooperation Agreement for Public Services by and between the District and the City of Celina, Texas;
4. 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;
5. Consider any other matters that may come before the Board and take any action necessary or appropriate;
6. Discuss and set date of next Board meeting; and
7. 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 6th day of March, 2020.



DENTON COUNTY FRESH WATER
SUPPLY DISTRICT NO. 12

A handwritten signature in blue ink, appearing to read "Ross S. Martin".

Ross S. Martin,
Attorney for the District