

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, January 28, 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:

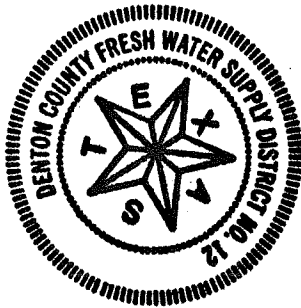
1. Public communications and comments;
2. Consider supplemental agenda;
3. Ratify and approve renewal of District insurance coverages;
4. If timely, review and acknowledge Texas Commission on Environmental Quality Order Approving District’s name change to Mobberly Water Control and Improvement District of Denton County; and authorize related notices under Texas Water Code Section 49.071(c) and 30 Texas Administrative Code, Sections 293.102(c) and 293.103;
5. If timely, consider and approve new District seal;
6. If timely, review and approve Amended District Information Form, and take any related action thereto;
7. Consider and approve Minutes of the September 11, 2019, Meeting;
8. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
9. 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;
10. 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;
11. Consider and adopt Amended Order Designating Offices Outside the District;
12. Consider and adopt Amended Order Adopting an Investment Policy and Appointing an Investment Officer;
13. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;
14. Consider and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
15. Consider any other matters that may come before the Board and take any action necessary or appropriate;
16. Discuss and set date of next Board meeting; and
17. Adjournment.

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

The Board of Directors of Denton County Fresh Water Supply District No. 12 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 23rd day of January, 2020.



DENTON COUNTY FRESH WATER
SUPPLY DISTRICT NO. 12

A handwritten signature in black ink, appearing to read "Ross S. Martin", written over a horizontal line.

Ross S. Martin,
Attorney for the District

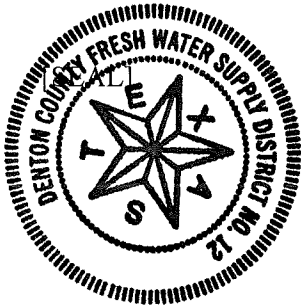
SUPPLEMENTAL AGENDA

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 Chapter 551, Texas Government Code that the Board of Directors of Denton County Fresh Water Supply District No. 12 will hold a special meeting on Tuesday, January 28, 2020, at 5:00 p.m. at the Celina Chamber of Commerce, 312 W. Walnut St, Celina, Texas 75009, for the following purposes:

1. Consider and approve an Order Calling Directors Election to be held on Saturday, May 2, 2020; and
2. Consider authorizing Notice of Election.



DENTON COUNTY FRESH WATER
SUPPLY DISTRICT NO. 12

Ross S. Martin, Attorney for the District

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO NO. 12 DE ABASTECIMIENTO DE AGUA FRESCA DEL CONDADO DE DENTON

A: EL JUNTA DE DIRECTORES DEL DISTRITO NO. 12 DE ABASTECIMIENTO DE AGUA FRESCA DEL CONDADO DE DENTON 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. 12 de Abastecimiento de Agua Fresca del Condado de Denton celebrará una reunión especial el martes, 28 de enero de 2020 a las 5:00 p.m. en Celina Chamber of Commerce, 312 W. Walnut St, Celina, Texas 75009, para los siguientes propósitos:

1. Considerar y aprobar una Orden Convocando a la Elección de Directores que se celebrará el sábado, 2 de mayo de 2020; y
2. Considerar autorizar el aviso de elección.

[SELLO]

DISTRITO NO. 12 DE ABASTECIMIENTO DE
AGUA FRESCA DE CONDADO DE
DENTON

Ross S. Martin, Abogado para el Distrito