

**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:

Pursuant to an Order of the Governor suspending certain requirements of the Texas Open Meetings Act, 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, July 28, 2020, at 6:00 pm solely by telephone conference to mitigate the spread of COVID-19. The meeting will be conducted in a transparent and accessible manner pursuant to the guidance provided by the Office of the Attorney General.

Any member of the public may participate in this meeting by dialing: **(888) 594-6783** and entering passcode **2147455761#**.

Electronic copies of Board meeting packets are available upon request by email to Ross Martin at rmartin@winstead.com. This meeting will also be recorded and available for electronic distribution. The following items will be considered:

1. Public communications and comments;
2. Review and approve Minutes of the March 3, 2020, Board of Directors Meeting;
3. Confirm execution by newly elected directors of Statement of Officer forms and administer Oaths of Office;
4. Consider, review and approve engagement letter for financial advisory services for the District;
5. Consider and approve renewal of District insurance coverages;
6. Consider and approve Interlocal Cooperation Agreement for Property Tax Assessment and Collection by and between the District and Denton County, Texas;
7. Consider review and approve an Order Setting Tax Rate for 2020, and take any action related thereto;
8. Consider discussion regarding engineering services for the District, and take any other related action as may be necessary or appropriate;
9. 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.
10. Hear report from developer or engineer regarding development within the District and take any action in connection with plat approval, reimbursement agreements or

- assignments thereunder, or other development related items;
11. 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;
 12. Authorize the District's bookkeeper to distribute funds as approved on the bookkeeping report pursuant to Section 49.151, Texas Water Code;
 13. Consider discussion regarding District website, and take any action necessary or appropriate;
 14. 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
 15. 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 24th day of July, 2020.



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

Ross Martin, Attorney for the District