

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:

Pursuant to an Order of the Governor suspending certain requirements of the Texas Open Meetings Act, the Board of Directors of Denton County Fresh Water Supply District No. 12 (“District”) will hold a special meeting on **Wednesday, August 5, 2020, at 12:00 p.m. 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. Consider and approve Minutes of the February 19, 2020, Meeting;
3. Consider and approve Minutes of the March 10, 2020, Meeting;
4. Consider addition of land to the current District boundaries;
5. Consider and approve adoption of Order Adding Lands and Redefining Boundaries;
6. Review and approve Amended District Information Form, and take any related action thereto;
7. If timely, acknowledge and adopt order of the Texas Commission on Environmental Quality authorizing the acquisition of drainage powers by the District and take any other action as may be necessary or appropriate;
8. 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;
9. Authorize the District’s bookkeeper to distribute funds as approved on the bookkeeping report pursuant to Section 49.151, Texas Water Code;
10. Ratify and approve the preparation and filing of the District’s annual financial report for the fiscal year ended January 31, 2020;
11. Consider discussion regarding District website, and take any action necessary or appropriate;
12. Consider supplemental agenda;
13. Consider any other matters that may come before the Board and take any action necessary or appropriate;
14. Discuss and set date of next Board meeting; 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 29th day of July, 2020.



DENTON COUNTY FRESH WATER
SUPPLY DISTRICT NO. 12

A handwritten signature in blue ink, appearing to read "Ross S. Martin", is 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 **Wednesday, August 5, 2020, at 12:00 noon solely by telephone conference**. Any member of the public may participate in this meeting remotely by dialing: **(888) 594-6783**; and entering passcode **2147455761#**. The following items will be considered:

1. Consider and approve an Order Approving Engineer's Report and Calling Maintenance Tax Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, and Road Refunding Bond Election to be held on Tuesday, November 3, 2020; and
2. Consider authorizing Notice of Election and if timely, approval of a Contract for Election Services



DENTON COUNTY FRESH WATER
SUPPLY DISTRICT NO. 12

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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, de conformidad con V.T.C.A., Código de Gobierno §551, que la Junta Directiva del Distrito No. 12 de Abastecimiento de Agua Fresca del Condado de Denton (el "Distrito") celebrará una reunión **el miércoles 5 de agosto de 2020, a las 12:00 del mediodía, exclusivamente por conferencia telefónica**. Cualquier miembro del público puede participar en esta reunión de forma remota marcando el **(888) 594-6783** e ingresando el código de acceso **2147455761#**. Se considerarán los siguientes asuntos:

1. Considerar y aprobar una Orden Aprobando el Informe del Ingeniero y Convocando a la Elección de Impuesto de Mantenimiento, Elección de Bonos de Servicios Públicos, Elección de Bonos de Refinanciación de Servicios Públicos, Elección de Bonos para Carreteras, y Elección de Bonos de Refinanciación para Carreteras que se celebrará el martes, 3 de noviembre de 2020; y
2. Considerar autorizar el aviso de elección y, si es oportuno, la aprobación de un acuerdo y contrato para servicios electorales.



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

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

Ross S. Martin, Abogado para el Distrito