

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, December 9, 2020, at 12:00 p.m. solely by telephone conference** to mitigate the spread of COVID-19. Any member of the public may participate in this meeting remotely by dialing: **(888) 594-6783**; and entering passcode **2147455761#**. The meeting will be conducted in a transparent and accessible manner pursuant to the guidance provided by the Office of the Attorney General. However, should the Texas Governor’s March 13, 2020, Proclamation regarding COVID-19 expire prior to the date of this meeting, the meeting will be held in person at Winstead PC, 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201.

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 November 16, 2020, Meeting;
3. 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;
4. If timely, review and acknowledge Texas Commission on Environmental Quality Order Approving District’s name change 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, review and approve Amended District Information Form, and take any related action thereto;
6. 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.
7. 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;
8. Authorize the District’s bookkeeper to distribute funds as approved on the bookkeeping report pursuant to Section 49.151, Texas Water Code;
9. Discuss tentative date for next 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 4th day of December, 2020.



DENTON COUNTY FRESH WATER
SUPPLY DISTRICT NO. 12

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

Ross S. Martin,
Attorney for the District