

**ALPHA RANCH WATER CONTROL AND IMPROVEMENT DISTRICT
OF DENTON AND WISE COUNTIES**

TO: THE BOARD OF DIRECTORS OF ALPHA RANCH WATER CONTROL AND IMPROVEMENT DISTRICT 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 Water Control and Improvement District of Denton and Wise Counties (“District”) will hold a special meeting on Tuesday, August 10, 2021, at 5:30 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. Review and acknowledge Texas Commission on Environmental Quality Order Approving District’s name change to Water Control and Improvement District of Denton and Wise Counties; and authorize related notices under Texas Water Code Section 49.071(c) and 30 Texas Administrative Code, Sections 293.102(c) and 293.103;
3. If timely, consider and approve new District seal;
4. If timely, review and approve Amended District Information Form, and take any related action thereto;
5. Review and approve Minutes of the April 29, 2021, Board of Directors Meeting;
6. Consider review and approve Interlocal Cooperation Agreement for property tax Assessment and Collection with Denton County;
7. If timely, confirm receipt of 2021 certified tax rolls prepared by Denton Central Appraisal District and Wise County Appraisal District; consider authorizing tax rate calculation services; adopt resolution;
8. If timely, review tax rate recommendation from Financial Advisor; approve proposed tax rate for 2021; adopt Notice of Water District Hearing on Tax Rate; and authorize publication of same;
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; and, if necessary, convey facilities to municipality;

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 supplemental agenda;
14. Discuss tentative date for next 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 4th day of August, 2021.



ALPHA RANCH WATER CONTROL AND
IMPROVEMENT DISTRICT OF DENTON AND
WISE COUNTIES

Ross Martin, Attorney for the District

SUPPLEMENTAL AGENDA

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:

Notice is hereby given pursuant to Chapter 551, Texas Government Code that the Board of Directors of Alpha Ranch Fresh Water Supply District No. 1 of Denton and Wise Counties will hold a special meeting on **Tuesday, August 10, 2021, at 5:30 p.m. 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 Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, and Road Refunding Bond Election to be held on Saturday, November 2, 2021; and
2. Consider authorizing Notice of Election and if timely, approval of Contracts for Election Services.

ALPHA RANCH FRESH WATER SUPPLY
DISTRICT NO. 1



Ross S. Martin, Attorney for the District

ORDEN DEL DÍA SUPLEMENTARIO

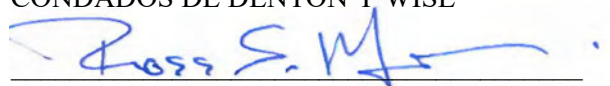
DISTRITO NO. 1 DE ABASTECIMIENTO DE AGUA FRESCA DE ALPHA RANCH DE LOS CONDADOS DE DENTON Y WISE

A: EL JUNTA DE DIRECTORES DEL DISTRITO NO. 1 DE ABASTECIMIENTO DE AGUA FRESCA DE ALPHA RANCH DE LOS CONDADOS DE DENTON Y WISE 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. 1 de Abastecimiento de Agua Fresca de Alpha Ranch de los Condados de Denton y Wise (el "Distrito") celebrará una reunión **el martes, 10 de agosto de 2021, a las 5:30 de la tarde, 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 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 sábado, 2 de noviembre de 2021; y
2. Considerar autorizar el aviso de elección y, si es oportuno, la aprobación de acuerdos y contratos para servicios electorales.

DISTRITO NO. 1 DE ABASTECIMIENTO DE
AGUA FRESCA DE ALPHA RANCH DE LOS
CONDADOS DE DENTON Y WISE



Ross S. Martin, Abogado