

**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:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Alpha Ranch Water Control and Improvement District of Denton and Wise Counties (“District”) will hold a regular meeting on Tuesday, September 14, 2021, at 5:30 p.m. at 405 North Oak Street, Roanoke, Texas 76262. Any member of the public may participate in this meeting remotely by calling 888-594-6783 and entering passcode 2147455761#. The Board will discuss and, if appropriate, act upon the following items:

1. Public communications and comments;
2. Review and approve Minutes of the August 10, 2021, Board of Directors Meeting;
3. Conduct Public Hearing on Tax Rate for 2021;
4. Review and adopt Order Setting Tax Rate for 2021;
5. Consider discussion regarding the District’s Unlimited Tax Road Bonds, Series 2021 (“Series 2021 Road Bonds”), approval of Plan of Finance, and, if timely, authorize consultants to prepare Preliminary Official Statement and Notice of Sale in connection with the sale of the Series 2021 Road Bonds;
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; and, if necessary, convey facilities to municipality;
7. 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;
8. 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;

9. Consider, review and adopt Resolution Adopting Operations Budget for the fiscal year ending March 31, 2022;
10. Consider review and approve Resolution Establishing District's Regular Monthly Meeting Date;
11. Authorize the District's bookkeeper to distribute funds as approved on the bookkeeping report pursuant to Section 49.151, Texas Water Code;
12. Discuss tentative date for next meeting; and
13. 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 9th day of September, 2021.



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



Ross Martin, Attorney for the District