

**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 V.T.C.A., Government Code §551, that the Board of Directors of Denton County Fresh Water Supply District No. 12 (“District”) will hold a regular meeting on Wednesday, October 13, 2021, at 5:00 p.m. at the Greater Celina Chamber of Commerce, 110 S. Preston Road, Suite B, Celina, Texas 75009. The Board will discuss and, if appropriate, act upon the following items:

1. Public communications and comments;
2. Consider and approve Minutes of the September 8, 2021, Board Meeting;
3. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
4. 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.
5. 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;
6. Discuss tentative date for next meeting; and
7. 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 7<sup>th</sup> day of October, 2021.



DENTON COUNTY FRESH WATER  
SUPPLY DISTRICT NO. 12

Ross S. Martin,  
Attorney for the District