

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, November 10, 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. Review and acknowledge Texas Commission on Environmental Quality Order Approving District’s name change to Mobberly Water Control and Improvement District of Denton County 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. Consider and approve Minutes of the October 13, 2021, Board Meeting;
6. Consider renewal of District insurance coverages;
7. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
8. 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.
9. 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;

10. Discuss tentative date for next meeting; and

11. 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 3rd day of November, 2021.



DENTON COUNTY FRESH WATER
SUPPLY DISTRICT NO. 12

Ross S. Martin,
Attorney for the District