

**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 special meeting on Thursday, July 28, 2022, at 5:30 p.m. at 405 North Oak Street, Roanoke, Texas 76262. The Board will discuss and, if appropriate, act upon the following items:

1. Public communications and comments;
2. Review and approve Minutes of the March 22, 2022, Board of Directors Meeting;
3. Ratify and approve engagement of McCall Parkhurst as disclosure counsel, and adopt Resolution Approving Contingent Fee Contract;
4. Consider review and approve Facilities Reimbursement Agreement and Collateral Assignment of same;
5. Consider resignation and appointment of Directors and approve Orders Accepting Resignation and Appointing Director;
6. Qualify temporary Directors and administer statement of officer forms and oaths of office, and discuss government training pursuant to Chapter 551 of the Texas Government Code;
7. Elect officers;
8. Consider renewal of District insurance coverages and approval of tax assessor-collector bond;
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 22nd day of July, 2022.



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WISE COUNTIES

Ross Martin, Attorney for the District