

**BROOKFIELD WATER CONTROL AND IMPROVEMENT DISTRICT
OF DENTON COUNTY**

TO: THE BOARD OF DIRECTORS OF BROOKFIELD WATER CONTROL AND IMPROVEMENT DISTRICT OF DENTON COUNTY 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 Brookfield Water Control and Improvement District of Denton County (“District”) will hold a special meeting on Friday, November 10, 2023, at 12:00 noon at 300 Throckmorton Street, Suite 1700, Fort Worth, Texas 76102. The Board will discuss and, if appropriate, act upon the following items:

1. Public communications and comments;
2. Review and approve Minutes of the October 12, 2023, Board of Directors Meeting;
3. Consider and approve a draft of the audit for the fiscal year ended July 31, 2023;
4. Consider approval of an Agreed Upon Procedures Report for expenditures from proceeds of the Unlimited Tax Road Bonds, Series 2023 (“Series 2023 Road Bonds”); authorize any additional action or the execution of any documents needed to close the Series 2023 Road Bonds; and take any action as may be necessary related thereto;
5. Hear report from developer and take any action in connection with plat approval, reimbursement agreements, addition of lands, or assignments thereunder, or other development related items;
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;
 - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities; and
 - h. Consider discussion regarding District boundaries.
7. 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, approve of engagement for preparation of annual financial report, and take further action on such matters as may be necessary with regard to bookkeeping matters;

8. Discuss tentative date for next meeting; and
9. 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 2nd day of November, 2023.



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IMPROVEMENT DISTRICT OF DENTON
COUNTY



Ross S. Martin, Attorney for the District