

PALO PINTO COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

TO: THE BOARD OF DIRECTORS OF PALO PINTO COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 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 Palo Pinto County Water Control and Improvement District No. 1 will hold a special meeting Thursday, December 14, 2023, at 6:00 p.m. at 300 Throckmorton Street, Suite 1700, Fort Worth, Texas 76102 for the following purposes:

1. Public comments and communications;
2. Review and approve Minutes of September 14, 2023, Board meeting;
3. Consider review and acceptance of operator's report, hear update on wastewater system, and take any action necessary or appropriate, including authorizing or ratifying repair of District facilities;
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, drainage, 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;
 - h. Consider approval/ratification of repair and/or maintenance of District facilities; and
 - i. Consider conveyance of facilities.
5. 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;
6. Hear report from District's bookkeeper regarding sanitary sewer system billing and collections;
7. Consider discussion regarding report from homeowner of floor damage and take any action as may be necessary related thereto;
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 8th day of December, 2023.



PALO PINTO COUNTY WATER
CONTROL AND IMPROVEMENT
DISTRICT NO. 1

A handwritten signature in blue ink, appearing to read "Ross S. Martin", is written over a horizontal line.

Ross Martin, Attorney for the District