

**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 regular meeting on Friday, June 7, 2024, 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 May 3, 2024, Board of Directors Meeting;
3. Consider review and approve an Amended District Information Form and authorize the filing thereof;
4. Consider approval of a Supplemental Agreed Upon Procedures Report for expenditures from proceeds of the Unlimited Tax Utility Bonds, Series 2024, and take any action as may be necessary related thereto;
5. Consider review and adopt Resolution Requesting Use of Surplus Funds;
6. 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;
7. Consider review and approve Cost Sharing Agreement by and between the District, Alpha Ranch Water Control and Improvement District of Denton and Wise Counties, and North Fort Worth Water Control and Improvement District No. 1 of Denton and Wise Counties;
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;
  - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities; and
  - h. Consider assignment of construction contracts.

9. 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, and take further action on such matters as may be necessary with regard to bookkeeping matters;
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 31<sup>st</sup> day of May, 2024.



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IMPROVEMENT DISTRICT OF DENTON  
COUNTY

Ross S. Martin, Attorney for the District