

**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 regular meeting on Thursday, August 8, 2024, at 1:00 p.m. at Rudy’s Country Store and Bar-B-Q at 520 Interstate 35 Frontage Road, Denton, Texas 76205. The Board will discuss and, if appropriate, act upon the following items:

1. Public communications and comments;
2. Review and approve Minutes of the July 22, 2024, Board of Directors Meeting;
3. Consider and approve a draft of the audit for the fiscal year ended March 31, 2023;
4. Review and approve supplement to agreed-upon procedures report related to the use of surplus capital projects funds;
5. Consider review and approve Amended Municipal Advisory Agreement by and between the District and Hilltop Securities, Inc.;
6. Confirm receipt of 2024 certified tax roll prepared by Denton Central Appraisal District and Wise County Appraisal District; review tax rate recommendation from Financial Advisor; acknowledge receipt of completed Tax Rate Calculation Worksheet from Financial Advisor; approve proposed tax rate for 2024; adopt Notice of Water District Hearing on Tax Rate; and authorize publication of same;
7. Consider addition of land to the current District boundaries;
8. Consider review and adopt Order Adding Lands and Redefining Boundaries;
9. Consider review and approve an Amended District Information Form and take any action as may be necessary related thereto;
10. 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; and, if necessary, convey facilities to municipality;

11. Hear report from developer or engineer regarding development within the District and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
12. Consider review and approve Facilities Construction and Reimbursement Agreements and Assignments of Reimbursement Rights;
13. 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;
14. Discuss tentative date for next meeting; and
15. 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 1<sup>st</sup> day of August, 2024.



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Ross Martin, Attorney for the District