

**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, August 21, 2025, 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. Consider review and approve Agreement for a Local On-Site System Improvement Project by and between the District and the Texas Department of Transportation; approve a Resolution of the Board related to same; and take any other action as may be necessary or appropriate related thereto;
3. Consider review and approve assignment of construction contracts;
4. Discuss tentative date for next meeting; and
5. 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 14<sup>th</sup> day of August, 2025.



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Ross Martin, Attorney for the District