

EAST FORK FRESH WATER SUPPLY DISTRICT NO. 1 OF COLLIN COUNTY

TO: THE BOARD OF SUPERVISORS OF EAST FORK FRESH WATER SUPPLY DISTRICT NO. 1 OF COLLIN COUNTY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to VTCA, Government Code §551, that the Board of Supervisors of East Fork Fresh Water Supply District No. 1 of Collin County will hold a special meeting on **Monday, August 10, 2026 at 6:00 pm at BGE, Inc., 2595 Dallas Parkway, Suite 101, Frisco, Texas 75034** for the following purposes:

1. Call to Order;
2. Public communications and comments;
3. Review and approve Minutes of March 26, 2024, Board of Supervisors meeting;
4. Consider review approve engineer's report, and take any related action;
5. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder;
6. Consider review and approve an Agreement for the Construction of Improvements and Reimbursement of Advances;
7. Consider review and approve engagement agreement(s) with Tovery Accounting Consultants, LLC (formerly Dye & Tovery, LLC);
8. 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, approval of engagement for preparation of annual financial report, and take further action on such matters as may be necessary with regard to bookkeeping matters;
9. Review and approve insurance renewal;
10. Consider review and approve an Amended Order Designating Offices and Meeting Locations;
11. Consider review and approve amended location for posting meeting notices;
12. Discuss tentative date for next meeting; and
13. Adjourn.

Dated: August 4, 2026.



EAST FORK FRESH WATER SUPPLY
DISTRICT NO. 1 OF COLLIN COUNTY

Ross S. Martin, Attorney for the District

Required Notice for District's First Meeting of the Calendar Year

The Board of Supervisors of East Fork Fresh Water Supply District No. 1 of Collin County occasionally conducts its Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c) or contact the attorney for the District.

The Board of Supervisors may enter into Executive Session pursuant to Chapter 551, Subchapter D, Texas Government Code, to consult with attorney regarding pending or contemplated litigation, including settlement offers; deliberate regarding real property; personnel matters; and conference with employees.