

**FRISCO WEST WATER CONTROL AND IMPROVEMENT DISTRICT
OF DENTON COUNTY**

TO: THE BOARD OF DIRECTORS OF FRISCO WEST WATER CONTROL AND IMPROVEMENT DISTRICT OF DENTON COUNTY AND TO ALL OTHER INTERESTED PERSONS:

Pursuant to an Order of the Governor suspending certain requirements of the Texas Open Meetings Act, the Board of Directors of Frisco West Water Control and Improvement District of Denton County (“District”) will hold a special meeting on **Tuesday, May 12, 2020 at 6:30 p.m. solely by telephone conference** to mitigate the spread of COVID-19. The meeting will be conducted in a transparent and accessible manner pursuant to the guidance provided by the Office of the Attorney General.

Any member of the public may participate in this meeting by dialing: (888) 594-6783; and entering passcode 2147455484#.

Electronic copies of Board meeting packets will be available on the District’s website at <http://www.friscowest.org>. This meeting will also be recorded and available for electronic distribution. The following items will be considered:

1. Public communications and comments;
2. Review and approve Minutes of April 28, 2020, Board of Directors meeting;
3. Hear report on District security matters;
4. Consider discussion regarding suspension of service disconnections and waiver of certain fees;
5. Consider review and approve Operator’s Report, including:
 - a) Monthly Report, including compliance with permits and any correspondence with regulatory agencies;
 - b) Repairs and/or replacements of District facilities;
 - c) Any appeals of District charges; and
 - d) Termination of service and/or refer accounts to collection and approve write-off of uncollectible accounts.
6. Consider review and approve Engineer’s Report, including:
 - a) Authorizing design and/or advertisement for bids for the construction of facilities within the District;
 - b) Authorizing award of construction contracts or concurrence of award of contracts for construction of water, sewer and drainage facilities within the District, and authorize acceptance of Texas Ethics Commission (“TEC”) Form 1295;
 - c) Status of construction of water, sewer, roadway and drainage facilities to serve land within the District, including the approval of any change orders, and authorize acceptance of TEC Form 1295;
 - d) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, acceptance of facilities for operation and maintenance purposes, and conveyance of sites and or facilities by the District; and
 - e) Approval of contracts for landscaping, fencing, and/or maintenance related to construction or restoration of District facilities.
7. Review and approve bookkeeping report and take action on bookkeeping related matters, including quarterly investment reports, investment recommendations, new account related matters, existing budget related matters, and such other related bookkeeping matters, and authorize the release of checks as noted on such report;
8. Authorize the District’s bookkeeper to distribute funds as approved on the bookkeeping report pursuant to Section 49.151, Texas Water Code;

9. Consider discussion regarding rental policy for conference hall in Municipal Center building and take any related action as may be necessary or appropriate;
10. Consider discussion regarding budget for furnishing for Municipal Center and take any related action as may be necessary or appropriate;
11. Consider discussion regarding costs incurred by District for remediation of paint spill in street at 15317 Mount Evans and take any related action as may be necessary or appropriate;
12. Hear update regarding potential annexation of the District by the Town of Little Elm;
13. Review and discuss revisions to District traffic rules and regulations;
14. Consider discussion regarding cybersecurity training for Directors pursuant to HB3834;
15. Discuss schedule for upcoming meetings and matters for possible placement on future agendas; and
16. 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 May 8, 2020.



FRISCO WEST WATER CONTROL AND
IMPROVEMENT DISTRICT OF DENTON
COUNTY

A handwritten signature in blue ink, appearing to read "Ross S. Martin".

Ross S. Martin, Attorney for the District