

**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:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Frisco West Water Control and Improvement District of Denton County (“District”) will hold a special meeting on Tuesday, June 22, 2021, at 6:30 p.m. at the Frisco West Municipal Center, 1230 Brendan Drive, Little Elm, Texas 75068, to discuss and, if appropriate, act upon the following items:

1. Public communications and comments;
2. Review and approve Minutes of May 18, 2021, Board of Directors meeting;
3. Hear report on District security matters;
4. Consider and, if timely, approve a draft of the audit for the fiscal year ended February 28, 2021;
5. Consider review and approve out-of-district service agreement for wastewater service to Montessori School;
6. Consider discussion regarding purchase offer for Doe Creek property and take any action as may be necessary;
7. Consider review and approve Order Adopting Rules and Regulations;
8. 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.
9. Authorize termination of SRH Landscapes contract;
10. 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.
11. 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;

12. Consider discussion regarding reorganization of subcommittees and take any action as may be necessary;
13. Hear Committee Reports from Directors;
14. Discuss schedule for upcoming meetings and matters for possible placement on future agendas; 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 this 17th day of June, 2021.



FRISCO WEST WATER CONTROL AND
IMPROVEMENT DISTRICT OF DENTON
COUNTY

Ross S. Martin, Attorney for the District