

**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 regular meeting on **Tuesday, May 18, 2021, at 6:30 p.m. both in person and by Zoom audio/video 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 remotely by going to <http://zoom.us> or calling (346) 248-7799 and joining meeting ID **879 9439 5103**; and entering passcode **307768**, or may attend in person at 1230 Brendan Drive, Little Elm, Texas 75068.

Electronic copies of Board meeting packets will be available on the District’s website, <http://www.friscowest.org>, prior to the meeting. 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 20, 2021, Board of Directors meeting;
3. Review and approve Minutes of May 10, 2021, Board of Directors meeting;
4. Hear report on District security matters;
5. Consider review and approve Amended Order Establishing Water and Wastewater Service Rates, Tap Fees, Solid Waste and Recycling Fees, and Adopting Certain General Policies with Respect to the District’s Water, Wastewater, and Drainage Systems;
6. Consider review and approve Order Adopting Rules and Regulations;
7. Review and acknowledge correspondence from Denton County Tax Assessor-Collector regarding collection rate established for 2020 tax year;
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. 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.

10. Revise and consider discussion regarding appraisal of Doe Creek property and take any action as may be necessary;
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. Authorize the District's bookkeeper to distribute funds as approved on the bookkeeping report pursuant to Section 49.151, Texas Water Code;
13. Consider discussion regarding reorganization of subcommittees and take any action as may be necessary;
14. Hear Committee Reports from Directors;
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 this 13<sup>th</sup> day of May, 2021.



FRISCO WEST WATER CONTROL AND  
IMPROVEMENT DISTRICT OF DENTON  
COUNTY

A handwritten signature in blue ink, appearing to read "Ross S. Martin", is written over a horizontal line.

Ross S. Martin, Attorney for the District