

**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 Monday, January 27, 2025, at 6:30 p.m. at the Frisco West Municipal Center, 1230 Brendan Drive, Little Elm, Texas 75068. The Board will discuss and, if appropriate, act upon the following items:

1. Public communications and comments;
2. Hear reports from Little Elm Fire Department and Little Elm Police Department (“LEPD”);
3. Consider discussion regarding ownership and operation of Frisco Hills Lift Station and take any action as may be necessary related thereto;
4. Consider discussion regarding Rate Order and, if timely, consider review and approve Amended Rate Order;
5. Consider approval of the Engineer’s Report, including review and approval of construction pay applications, payment requisitions, change orders, and if applicable, bid tabulation and recommendation of contract award; bid solicitations, and/or proposals, if applicable;
6. Consider and approve Interim General Manager’s Report and take any action as may be necessary or appropriate related thereto;
7. Consider discussion regarding Board committees, take any action as may be necessary related thereto, and hear reports from Board committees;
8. Consent Agenda:  
All of the following items on the Consent Agenda are considered to be self-explanatory by the Board and will be enacted with one motion. There will be no separate discussion of these items unless a Board Member requests an item be removed.
  - a. Approval of Minutes of November 18, 2024, Board of Directors meeting;
  - b. Approval of the communications report;
  - c. Approval of the Operator’s Report, including compliance with permits and any correspondence with regulatory agencies, repairs and/or replacements of District facilities; appeals of District charges, and termination of service and/or refer accounts to collection and approve write-off of uncollectible accounts;
  - d. Approval of Bookkeeper’s Report, 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;
  - e. Adoption of Resolution Acknowledging Annual Review of Investment Policy and Investment Strategies;

- f. Adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Workers; and
  - g. Adoption of Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
9. Discuss schedule for upcoming meetings and matters for possible placement on future agendas; and
10. 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 21<sup>st</sup> day of January, 2025



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COUNTY

Ross S. Martin, Attorney for the District