

**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, May 13, 2024, 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. Review May 4, 2024, election returns and review and adopt an Order Declaring Results and Canvassing Directors Election; confirm execution by newly-elected directors of Statement of Officer forms and administer Oaths of Office; and elect officers;
3. Consider reorganization of the Board of Directors and election of officers;
4. 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 8th day of May, 2024.



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