

**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, June 9, 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. Consider an 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;
3. Consider discussion regarding purchase and installation of Fleetzoom system for remote monitoring of District facilities and take any action as may be necessary or appropriate related thereto, including but not limited to termination of agreements related to the District's SCADA system; and
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 3rd day of June, 2025



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