**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, November 16, 2026, 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 and take any action necessary related to such reports;

3. Consider discussion regarding appointment of director to fill vacancy, and, if timely, adopt Order related to same; confirm execution by newly elected Director of Statement of Officer form and administer Oath of Office; and consider reorganization of the Board of Directors and election of officers;

4. Consider discussion regarding Amended Rate Order and take any action as may be necessary or appropriate related thereto;

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 discussion regarding Board committees, take any action as may be necessary related thereto, and hear reports from Board committees;

7. 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 October 19, 2026, Board of Directors meeting;
   b. Adoption of Order Adopting Sidewalk Repair and Maintenance Policy;
   c. Acknowledge receipt of arbitrage rebate calculation report prepared by Arbitrage Compliance Specialists, Inc.;
   d. Approval of the General Manager's report;
   e. Approval of the communications report, website and technology review, and recommendations, and any appropriate related action, including, but not limited to, consideration and approval of amendment to services agreement;
   f. 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; and

g. Approval of Bookkeeper's Report, including quarterly investment reports, investment recommendations, new account related matters, such other related bookkeeping matters, and authorize the release of checks as noted on such report.

8. Discuss schedule for upcoming meetings and matters for possible placement on future agendas; and

9. 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 9th day of November, 2026.

FRISCO WEST WATER CONTROL AND IMPROVEMENT DISTRICT OF DENTON COUNTY

Ross S. Martin, Attorney for the District