

**RESOLUTION ADOPTING WEBSITE POSTING POLICY FOR
FRISCO WEST WATER CONTROL AND IMPROVEMENT DISTRICT
OF DENTON COUNTY**

WHEREAS, Frisco West Water Control and Improvement District of Denton County (the "District") was created pursuant to Article XVI, Section 59 of the Texas Constitution and operates pursuant to Chapters 49, 51, and for limited purposes, 53, Texas Water Code, as amended; and

WHEREAS, the District wishes to establish and maintain a website for the provision of communicating matters relative to District operations; WHEREAS, the District's Board of Directors wishes to adopt a Website Posting Policy relative to said website in the form attached hereto as Exhibit "A";

NOW THEREFORE,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF FRISCO WEST WATER CONTROL AND IMPROVEMENT DISTRICT OF DENTON COUNTY THAT:

Section 1: The District hereby adopts the Website Posting Policy, attached hereto as Exhibit "A".

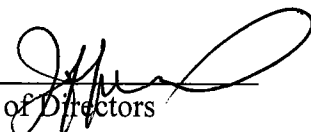
Section 2: The provisions of this Resolution shall be effective as of the date of adoption and shall remain in effect until modified by action of the Board of Directors by written Resolution.

PASSED and APPROVED this 23rd day of April, 2019.



President, Board of Directors

ATTEST:

Secretary, Board of Directors 

(SEAL)



EXHIBIT "A"
Website Posting Policy

This Website Posting Policy (this "Policy") is made as of the 23rd day of April, 2019, by Frisco West Water Control and Improvement District of Denton County (the "District") relating to all information contained on the District's website (the "Website").

Section 1. Legal Notices and Disclaimers. On the entrance page of the Website the following notice and disclaimer will always be posted:

LEGAL NOTICES AND DISCLAIMERS

**PLEASE READ THE FOLLOWING LEGAL STATEMENT. BY USING THIS
WEB SITE, YOU ARE AGREEING TO THE TERMS BELOW.
THESE POLICIES MAY CHANGE WITHOUT NOTICE:**

- A. THE CONTENT CONTAINED IN THIS WEBSITE IS PROVIDED BY FRISCO WEST WATER CONTROL AND IMPROVEMENT DISTRICT OF DENTON COUNTY (THE "ENTITY") AS A SERVICE TO THE PUBLIC. THIS WEBSITE AND THE INFORMATION CONTAINED HEREIN SHOULD NOT BE RELIED UPON OR USED AS INFORMATION FOR THE PURPOSES OF SECURITIES DISCLOSURE ABOUT THE ENTITY OR ITS FINANCIAL CONDITION. PERSONS SHOULD NOT RELY UPON THIS INFORMATION WHEN CONSIDERING WHETHER TO BUY, SELL, OR HOLD BONDS ISSUED BY THE ENTITY. ALL INFORMATION CONTAINED HEREIN SPEAKS ONLY AS OF THE DATE INDICATED. THE ENTITY ASSUMES NO DUTY TO UPDATE ANY INFORMATION CONTAINED HEREIN.**
- B. LINKED SITES ARE NOT UNDER THE CONTROL OF THIS ENTITY, AND THE ENTITY IS NOT RESPONSIBLE FOR THE CONTENTS OF ANY LINKED SITE. LINKS ARE PROVIDED ONLY AS A CONVENIENCE, AND THE INCLUSION OF ANY LINK DOES NOT IMPLY THE ENDORSEMENT BY THE ENTITY OF THE SITE.**
- C. THIS ENTITY DOES NOT WARRANT OR MAKE REPRESENTATIONS OR ENDORSEMENTS AS TO THE QUALITY, CONTENT, ACCURACY, OR COMPLETENESS OF THE INFORMATION, TEXT, GRAPHICS, LINKS AND OTHER ITEMS CONTAINED ON THIS WEBSITE OR ANY OTHER WEBSITE. SUCH MATERIALS HAVE BEEN COMPILED FROM A VARIETY OF SOURCES, AND ARE SUBJECT TO CHANGE WITHOUT NOTICE FROM THE ENTITY AS A RESULT OF UPDATES AND CORRECTIONS.**
- D. TO THE EXTENT ALLOWED BY TEXAS LAW, COMMUNICATIONS MADE THROUGH E-MAIL OR OTHER MESSAGING SYSTEM SHALL IN NO WAY BE DEEMED TO CONSTITUTE LEGAL NOTICE TO THE ENTITY OR ANY OF ITS OFFICERS, EMPLOYEES, AGENTS, OR REPRESENTATIVES, WITH RESPECT TO ANY EXISTING OR POTENTIAL CLAIM OR CAUSE OF ACTION AGAINST THE ENTITY OR ANY OF ITS OFFICERS, EMPLOYEES,**

AGENTS, OR REPRESENTATIVES, WHERE NOTICE TO THE ENTITY IS REQUIRED BY ANY STATE OR LOCAL LAWS, RULES, OR REGULATIONS.

- E. ANY USE OF THIS WEBSITE SHALL BE DEEMED MADE IN THE STATE OF TEXAS, U.S.A., REGARDLESS OF THE LOCATION OF THE USER. THE USER AGREES THAN ANY DISPUTE WITH THE ENTITY SHALL BE BROUGHT BY THE USER EXCLUSIVELY IN THE STATE OR FEDERAL COURT IN WHICH THE ENTITY IS PRINCIPALLY LOCATED. THE USER HEREBY AGREES THAT SUCH VENUE IS APPROPRIATE. ANY USE OF THIS WEBSITE IS GOVERNED BY THE LAWS IN FORCE IN THE STATE OF TEXAS. THE USER HEREBY AGREES THAT APPLYING TEXAS LAW TO THE USE OF THIS WEBSITE IS APPROPRIATE.**

The disclaimer will be clearly and prominently displayed, appearing in a different style font from and be larger in size than other written materials on the Website entrance page. The disclaimer also will be visible without requiring the visitor to click a link in order to view it.

Section 2. Website Content. Content will be approved and determined by the Board of Directors and may include, but not limited to, the following areas of information:

- A. The Texas Landowners Bill of Rights;
- B. District electric, water, and natural gas consumption amounts and costs;
- C. District meeting agendas;
- D. District meeting minutes;
- E. District rate order;
- F. District water conservation information;
- G. District rules and regulations;
- H. Conflicts of interest questionnaires;
- I. District description and information;
- J. District drought contingency plan;
- K. District maps;
- L. Storm water quality information; and
- M. Links to other websites or entities, as described below.

Section 3. Links. For convenience of its customers, the District may include links to other websites or entities the Board of Directors believes will be useful and informative.

Section 4. Effective Date. This Policy is effective as of the date of adoption.

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF DENTON §

I, the undersigned officer of the Board of Directors of Frisco West Water Control and Improvement District of Denton County hereby certify as follows:

1. The Board of Directors of Frisco West Water Control and Improvement District of Denton County convened in special session on April 23, 2019, outside the boundaries of the District, and the roll was called of the members of the Board:

- | | |
|------------------|--------------------------|
| Jacob Walls | President |
| Alison Nugent | Vice President |
| Jeffrey Paeth | Secretary |
| Billy Logsdon | Assistant Secretary |
| Alfredo Heraldez | Assistant Vice President |

and all of said persons were present ~~except Director _____~~, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

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was introduced for the consideration of the Board. It was then duly moved and seconded that the resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the resolution, prevailed and carried unanimously.

2. A true, full, and correct copy of the aforesaid resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; the action approving the resolution has been duly recorded in the Board's minutes of the meeting; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid meeting, and that the resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place, and subject of the meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

SIGNED AND SEALED the 23rd day of April, 2019.



Secretary, Board of Directors