

AGENDA
THE LAKES FRESH WATER SUPPLY DISTRICT OF DENTON COUNTY

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of The Lakes Fresh Water Supply District of Denton County will meet in **regular session**, open to the public, at **5:30 p.m., on Tuesday, April 16, 2024, at the offices of Coats Rose, P.C., 16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248**, a designated meeting place of the Board outside the boundaries of the District, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes of the meeting held on March 19, 2024;
3. Hear Bookkeeper's Report and approve payment of District's bills;
4. Hear Developer's Report;
5. Hear Engineer's Report, including:
 - (a) status of construction projects within the District;
 - (b) authorizing Engineer to proceed with the design of District facilities;
 - (c) approving plans and specifications of District facilities;
 - (d) authorizing Engineer to advertise for bids for District projects;
 - (e) authorizing construction contracts and related items; and
 - (f) approving report, pay estimates, and change orders for construction projects in progress in the District;
6. Hear Financial Advisor's Report and authorize any necessary action;
7. Consider approving a supplemental reimbursement audit report for the use of surplus road bond funds;
8. Hear Attorney's Report and consider authorizing any action requested, including:
 - (a) Approval of Special Warranty Deed from the District to Mustang Special Utility District for the Aspen Meadows Lift Station Site.

Pursuant to V.T.C.A. Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, security devices and/or economic development negotiations.

EXECUTED this 9th day of April, 2024.

THE LAKES FRESH WATER
SUPPLY DISTRICT OF DENTON COUNTY

By: *Mindy L. Koehne*
Mindy L. Koehne
Coats Rose, P.C.
Attorneys for the District

(DISTRICT SEAL)

