

**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, February 2 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;
3. Consider review and approve Interlocal Agreement by and between the District and the Town of Little Elm regarding water and sanitary sewer service within the District’s Certificate of Convenience and Necessity area;
4. Consider review and approve the Interim Wholesale Water Supply Agreement by and between the Town of Little Elm and the District regarding temporary water service to certain portions of the District and take any other action as may be necessary 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. Discussion regarding operations budget and debt service budget for fiscal year ending February 28, 2027, and consider review and adopt Resolution Adoption Operating Budget and Resolution Adopting Debt Service Budget for Fiscal Year ending February 28, 2025;
7. Consider and adopt Amended Rate Order;
8. Consider discussion regarding Board committees, take any action as may be necessary related thereto, and hear reports from Board committees;
9. 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 December 15, 2025, Board of Directors meeting;
 - b. Approval of the General Manager’s report;
 - c. Approval of the communications report;
 - d. Adoption of Resolution Acknowledging Annual Review of Investment Policy and Investment Strategies;
 - e. Adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;

- f. Adoption of Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
 - g. Approval of Communications Consulting & Technology Agreement by and between the District and Triton Consulting Group, Inc.;
 - h. 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
 - i. 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.
10. Consider supplemental agenda;
11. Discuss schedule for upcoming meetings and matters for possible placement on future agendas; and
12. Adjournment.

Required Notice for District's First Meeting of the Calendar Year

The Board of Directors of Frisco West Water Control and Improvement District of Denton County conducts its Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c) or contact the attorney for the District.

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 27th day of January, 2026.



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

**FRISCO WEST WATER CONTROL AND IMPROVEMENT DISTRICT
OF DENTON COUNTY
("FWWCID")**

**TAXPAYER IMPACT STATEMENT
PER TEXAS GOV'T CODE §551.043(c)(2)**

FWWCID property tax bill for the median-valued homestead* for current fiscal year:	\$2,739.51
FWWCID estimated property tax bill for the median-valued homestead* for the current fiscal year if the proposed amended budget is adopted:	\$2,739.51

** The calculations above are based on "average" homestead values because the Appraisal District does not report "median" homestead values.*

SUPPLEMENTAL AGENDA

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 Chapter 551, Texas Government Code that the Board of Directors of Frisco West Water Control and Improvement District of Denton County will hold a regular meeting on Monday, February 2, 2026, at 6:30 p.m. at 1230 Brendan Drive, Little Elm, Texas 75068, for the following purposes:

1. Consider and approve an Order Calling Directors Election to be held on Saturday, May 2, 2026; and
2. Consider authorizing Notice of Election, and if timely, approval of a Contract for Election Services with Denton County, Texas.



FRISCO WEST WATER CONTROL AND IMPROVEMENT DISTRICT OF DENTON COUNTY

Ross S. Martin, Attorney for the District

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO DE CONTROL DE AGUAS Y MEJORAS DE FRISCO WEST DEL CONDADO DE DENTON

A: EL JUNTA DE DIRECTORES DEL DISTRITO DE CONTROL DE AGUAS Y MEJORAS DE FRISCO WEST DEL CONDADO DE DENTON Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se da aviso conforme al capítulo 551, código del gobierno de Texas que el Junta de Directores del Distrito de Control de Aguas y Mejoras de Frisco West del Condado de Denton celebrará una reunión regular el lunes, 2 de febrero de 2026 a las 6:30 p.m. en 1230 Brendan Drive, Little Elm, Texas 75068, para los siguientes propósitos:

1. Considerar y aprobar una Orden Convocando a la Elección de Directores que se celebrará el sábado, 2 de mayo de 2026; y
2. Considerar autorizar el aviso de elección y, si es oportuno, la aprobación de un acuerdo y contrato para servicios electorales con el Condado de Denton, Texas.



DISTRITO DE CONTROL DE AGUAS Y MEJORAS DE FRISCO WEST DEL CONDADO DE DENTON

Ross S. Martin, Abogado para el Distrito