

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 Supervisors of The Lakes Fresh Water Supply District of Denton County (the "District") will meet in **regular** session, open to the public, **at 5:30 p.m., on Tuesday, May 19, 2026, at the offices of Coats Rose, P.C., 16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248**, a designated meeting location 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 April 21, 2026;
3. Consider accepting the Oath of Office and Statement of Officer;
4. Consider reconstituting Board of Directors;
5. Consider approving an amended District Registration Form and authorizing filing of the same with the Texas Commission on Environmental Quality;
6. Hear Bookkeeper's Report and approve payment of District's bills;
7. Consider approving an audit report for fiscal year ending January 31, 2026;
8. Hear Developer's Report;
9. 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;
 - (f) approving report, pay estimates, and change orders for construction projects in progress in the District; and
 - (g) consider acceptance of certificate of completion and authorize final acceptance of projects;
10. Hear Financial Advisor's Report and authorize any necessary action thereon;
11. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of an insurance renewal proposal from McDonald & Wessendorff;
 - (b) approval of a Resolution Evidencing Review of Investment Policies and Investment Strategies; and
 - (c) approval of a Special Warranty Deed from D.R. Horton – Texas, Ltd. to the District.

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.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (972) 788-1600 at least three business days prior to the meeting so that appropriate arrangements can be made.

EXECUTED this 12th day of May, 2026.



THE LAKES FRESH WATER
SUPPLY DISTRICT OF DENTON COUNTY

By: Mindy L. Koehne
Mindy L. Koehne
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Attorneys for the District