

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, July 21, 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:

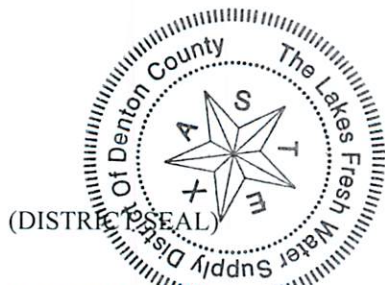
1. Hear from the public;
2. Consider approving minutes of the meeting held on June 16, 2026;
3. Hear Bookkeeper's Report and approve payment of District's bills;
4. Hear Developer's Report;
5. Hear Engineer's Report, including:
 - (a) status of construction projects within the District;
 - (b) authorizing 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;
 - (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;
6. Hear Financial Advisor's Report and authorize any necessary action thereon, including a discussion on the proposed 2026 tax rate;
7. Consider approving a supplemental reimbursement audit report for the use of surplus general operating funds;
8. Consider approving supplemental reimbursement audit reports for the use of surplus utility bond funds;
9. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of an insurance renewal proposal from McDonald & Wessendorff;
 - (b) approval of Resolution Declaring Development Status of the District;
 - (c) call a public hearing on the proposed 2026 tax rate and authorize distribution of the Notice of Tax Rate Hearing;
 - (d) approval of an Interlocal Cooperation Agreement for Traffic Regulation in Special District by and between the District and Denton County, Texas;
 - (e) discuss and take any action necessary to approve a Notice of Increase in Rates for Police and Emergency Response Services with the City of Aubrey, Texas;
 - (f) approval of an Application for Approval by Texas Commission on Environmental Quality of Project and Issuance of Bonds; and
 - (g) approval of an Order Authorizing Application for Approval by the Texas Commission on Environmental Quality for Project and Issuance of Bonds.

Pursuant to V.T.C.A. Government Code, Chapter 551, as amended, the Board of Supervisors 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 14th day of July, 2026.

THE LAKES FRESH WATER
SUPPLY DISTRICT OF DENTON COUNTY

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





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