

TANGLEWOOD FOREST LIMITED DISTRICT

Special Agenda

December 1, 2023

TO: THE BOARD OF DIRECTORS OF TANGLEWOOD FOREST LIMITED DISTRICT
AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Tanglewood Forest Limited District will hold a special meeting on **Friday, December 1, 2023, at 4:00 p.m.**, at the Tanglewood Pool House, 9809 Curlew Drive, Austin, Texas, for the following purposes:

Individual members of the public wishing to address the Board at this meeting must register to speak in the 15-minute period before the meeting begins by signing up on the attendance form. Individual members of the public may address the Board for a maximum of 2 minutes per person per agenda item. Individuals may address the Board once per item. No formal action, discussion, deliberation, or comment will be made for items not on this agenda.

PUBLIC COMMENT

1. Public Comment on Agenda Items; *[Members of the public may comment on any agenda item listed below. Members of the public may speak for up to two minutes per agenda item on which they comment. Members of the public will speak on an agenda item after the item is called by the presiding officer, but before Board consideration of the item. Those desiring to speak must complete the citizen communication form supplied by the District so they may be recognized by the Board President.]*

OTHER MATTERS

2. Discuss, consider and possible action to appoint an individual as a District Board Member to fill the existing vacancy on the Board due to disqualification.

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney pursuant to §551.071 of the Texas Government Code; discussing real property matters pursuant to §551.072 of the Texas Government Code; discussing gifts and donations pursuant to §551.073 of the Texas Government Code; discussing personnel matters pursuant to §551.074 of the Texas Government Code; discussing security personnel or devices pursuant to §551.076 of the Texas Government Code. If the Board decides to enter executive session regarding any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision from the Open Meetings Act that authorizes the closed or executive session.

(SEAL)



Attorney for the District

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call John Carlton at (512) 614-0901 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.