

**MINUTES OF MEETING OF BOARD OF DIRECTORS OF
TANGLEWOOD FOREST LIMITED DISTRICT**

August 6, 2024

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

The Board of Directors of Tanglewood Forest Limited District met in special session, open to the public, on August 6, 2024, at Tanglewood Pool House, 9809 Curlew Drive, Austin, Texas, pursuant to notice duly given in accordance with law. A copy of the Certificate of Posting of the Notice is attached hereto as **Exhibit "A"**.

The following Board Members were present, thus constituting a quorum:

Ron Peterson	President	Present
Nikki Krueger	Vice President	Present
Brian Whelan	Treasurer / Secretary	Present
Robbie Castille	Director	Absent
Mike Canty	Director	Present

Also present for the meeting were: Jennifer Schein of The Carlton Law Firm, P.L.L.C.; and residents of the District.

Director Peterson convened the meeting at 6:00 p.m. and took the agenda items in the order described below. The Directors each introduced themselves to the attendees of the meeting.

PUBLIC COMMENT

Item 1 – Receive communications from the public on items not listed on the posted agenda. Noel Gonsalvez, a District resident, asked if the Board would allow the residents to comment on the tax rate. Ms. Schein noted that the public comment could be presented at the public hearing that is scheduled August 19, 2024. Tim Cunningham, a District resident, discussed that he would like the public to be prepared and see a possible budget and information regarding the previous tax rates. Mr. Cunningham believes that historical tax information would help the residents with understanding the tax rates in preparation for the public hearing.

Item 2 – Public Comment on Agenda Items. Addressed in items below.

OTHER MATTERS

Item 3 – Discuss and consider taking action regarding 2024-25 budget. The Board discussed the tax rate and how the rates would affect the budget. The Board discussed the possible cost of the pool and what money would be needed.


Item 4 - Discuss and consider taking action regarding 2024 tax rate, including: Mr. Gonsalvez asked about the tax rate and asked if the Board could approve a tax rate range. Ms. Schein discussed with the Board the need to have a specific proposed rate.

- (a) **establishing proposed tax rate and taking record vote;** The Board and Ms. Schein discussed the voter approval rate and noted that any rate above that would trigger an election to be called. The Board and Ms. Schein also discussed possible tax rates and the revenue they would generate. Director Krueger moved to adopt a proposed tax rate of \$0.28. Director Peterson voted for, Director Krueger voted for, Director Canty voted for, and Director Whelan voted in favor of proposing a tax rate of \$0.28.
- (b) **authorizing expense and publication of “Notice of Hearing on Tax Rate” in the News paper.** Director Krueger moved to authorize the expense and publication of the Notice to go in the paper and to post to the District website. Director Peterson seconded the motion, and the motion passed 4-0.
- (c) **acknowledging and approving posting of “Notice of Hearing on Tax Rate” to home page of District website.** Discussed in the item above.

Item 5 – Discuss and consider time, date, and agenda items for the next Board meeting. The next Board meeting will be August 19, 2024 at 6:00 p.m. at the Westoak Woods Baptist Church.

The meeting adjourned at 6:36 p.m.

(Seal)



Brian Whelan, Secretary
Board of Directors

Date: August 19, 2024