

TANGLEWOOD FOREST LIMITED DISTRICT

Agenda

November 19, 2024

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 meeting on **Tuesday, November 19, 2024, at 6:00 p.m.**, at Westoak Woods Baptist Church, 2900 W. Slaughter Ln., 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 3 minutes on items not on the current agenda under public comment and for a maximum of 2 minutes per person per agenda item. Members of the public may collectively address the Board for a total of 15 minutes on items not on the current agenda under public comment. 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. Receive communications from the public on items not listed on the posted agenda; *[Members of the public may sign up to speak for three (3) minutes regarding general topics. Those desiring to speak must complete the citizen communication form supplied by the District so they may be recognized by the Board President. In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.]*
2. 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.]*

CONSENT ITEMS

3. Consider approval of the October 16, 2024 regular meeting minutes;

REPORTS AND COMMITTEE MATTERS

4. Receive report from the Finance Committee and Treasurer and consider taking related action, including matters related to the following:
 - (a) monthly financial report, payment of monthly bills and invoices and transfers of District funds;

- (b) amendments to budget for FY2024;
 - (c) security issues, including report from Travis County Sheriff's Office;
 - (d) FY25 agreement with the Travis County Sheriff's Office;
5. Receive report from the District's pool operations contractor and Pool Committee and consider taking related action, including matters related to the following: pool operator and pool maintenance/lifeguard contract; leak repairs; pool maintenance, general repairs and upkeep; operating schedule; pool programs; pool funding; pool improvements and master plan; lifeguards; and rates and fees for pool use;
6. Receive report from the District's landscape maintenance contractor and Parks Committee and consider taking related action, including matters related to the following:
- (a) landscape maintenance contract, proposals and estimates for additional landscaping work, maintenance, repair, replacement and improvements to landscaping and landscape related facilities, irrigation systems, and tree trimming; and
 - (b) amendments to the Park Rules;
7. Receive report from District's General Manager and consider taking related action, including matters related to the following:
- (a) management services and related issues, contract issues, and communications with Board members and consultants;
 - (b) use, maintenance, repair, replacement and improvement of District property and facilities including, but not limited to, buildings, restrooms, electrical systems, lighting, and parking areas;
 - (c) large event requests;
 - (d) park and restroom cleaning and related services from cleaning contractor;
 - (e) pond cleaning and related services from Aquatic Features;
 - (f) enforcement of deed restrictions within the District; and
 - (g) non-applicability of Corporate Transparency Act requirements;
8. Receive report from the Communications Committee and consider action regarding the following:
- (a) website content; and
 - (b) newsletter;
9. Receive General Counsel report and consider taking related action, including matters related to the following:
- (a) pending contract issues, open records requests, and election matters;
 - (b) other litigation matters;
 - (c) legal investigations and other legal issues, if any;
 - (d) legal action on the Petition for Declaratory Judgment (Tanglewood Forest Limited District v. Ken Paxton Attorney General of Texas; Cause No. D-1-GN-22-002141 in the District Court of Travis County, Texas); and
10. Discuss, consider, and take any necessary action regarding the State of Texas v. DeWilde, Lauren (Cause No. D-1-DC-21-900009) in the 299th District Court of Travis County;

11. Receive report from Special Counsel and consider taking action regarding Cause No. D-1-GN-23-001675; Plaintiff's Verified Original Petition and Application for Temporary Restraining Order, Temporary Injunction, and Permanent Injunction in the matter of Kimberly Minjarez vs. Tanglewood Forest Limited District; Ron Peterson, Nikki Krueger, Brian Whelan, each in his or her Official Capacity as Directors of Tanglewood Forest Limited District;

OTHER MATTERS

12. Discuss and consider action regarding Board member duties, responsibilities, ethics, and actions;
13. Update District Registration Form and file with TCEQ;
14. *See supplemental agenda for election items;*
15. Approve and accept statements and oaths of office for directors elected at November election;
16. Discuss and consider action regarding election of officers for Board;
17. Discuss and consider action regarding obtaining or renewing Directors' bonds and Treasurer's bond or insurance;
18. Update resolutions regarding Disbursements and Signature Authorization;
19. Discuss and consider Eminent Domain Report to submit to Texas Comptroller;
20. Discuss and consider action regarding time, date, and agenda items for the next Board meeting.

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.

TANGLEWOOD FOREST LIMITED DISTRICT

Supplement to the November 19, 2024 Agenda

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 regular meeting on Tuesday, November 19, 2024, at 6:00 p.m., at 2900 W. Slaughter Ln., Austin, Texas, for the following purposes:

1. Canvass returns of the November 5, 2024 Director Election;
2. Canvass returns of the November 5, 2024 Election to Approve Tax Rate;
3. Consider adopting Order Canvassing the Returns of the November 5, 2024 Director Election; and
4. Consider adopting Order Canvassing the Returns of the November 5, 2024 Election to Approve Tax Rate; and
5. Consider action on any other matters in connection with the District's November 5, 2024 director election and tax rate approval election.

EL DISTRITO LIMITADO DE TANGLEWOOD FOREST

AVISO SUPLEMENTAL LA AGENDA 19 DE NOVIEMBRE DE 2024

A: LA JUNTA DIRECTIVA DEL DISTRITO LIMITADO DE TANGLEWOOD FOREST Y A TODAS LAS OTRAS PERSONAS INTERESADAS:

Se notifica por el presente que la Junta Directiva del Distrito Limitado de Tanglewood Forest va a tener una reunión regular el miércoles, el 19 de noviembre de 2024, en 6:00 p.m., en 2900 W. Slaughter Ln., Austin, Texas, para los propósitos siguientes:

1. Hacer el escrutinio de los resultados de la elección de directores del día 5 de noviembre de 2024;
2. Hacer el escrutinio de los resultados de la elección para aprobar la tasa impositiva del día 5 de noviembre de 2024;
3. Considerar la adopción de una orden que solicita los regresos de la elección de los directores para el 5 de noviembre de 2024;
4. Considerar la adopción de una orden que solicita los regresos de la elección para aprobar la tasa impositiva para el 5 de noviembre de 2024;
5. Considerar acciones en cualquier otro asunto pertinente a la elección del distrito del 5 de noviembre de 2024;