

# TANGLEWOOD FOREST LIMITED DISTRICT

## Agenda

March 25, 2020

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 **Wednesday, March 25, 2020, at 6:00 p.m.**, at the Tanglewood Pool House, 9809 Curlew Drive, Austin, Texas, for the following purposes:

**Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the Board of Directors of Tanglewood Forest Limited District may hold its meeting via telephone conference call because of the difficulty and risks of convening a quorum in one location. If initiated, the call will be broadcast at the meeting location and recorded as required by the Texas Open Meetings Act.**

### ADMINISTRATIVE MATTERS

1. Public Comment on Agenda Items. Individual members of the public may address the Board for a maximum of two minutes per person per agenda item. Individuals may address the Board once per item. Members of the public will speak on an agenda item after the item is called by the presiding officer, but before Board discussion and 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.
2. Introduction of new District general manager from Pioneer Real Estate Services;
3. Receive monthly report from the Treasurer and consider:
  - (a) Approval of payment of monthly bills and invoices;
  - (b) Approval of monthly financial report;
  - (c) Action regarding amendments to budget for FY2020;
  - (d) Issues raised in treasurer's report;
4. Discuss and consider resignation of Director Bonnie McCalister;
5. Discuss and consider appointment to fill unexpired Director term;
6. Receive General Counsel report, including, but not limited to, pending contract issues, open records requests, litigation matters, legal investigations, and other legal issues, if any;
7. Discuss and consider time, date, and agenda items for the next Board meeting; and
8. Adjourn.

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 determines 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 Kelli 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.