**TANGLEWOOD FOREST LIMITED DISTRICT**

**Agenda**

**August 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 **Monday, August 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 July 17, 2024 regular meeting minutes and the August 6, 2024, special 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) discuss and consider budget meetings/workshops;

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

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. Discuss and review Resolution adopting fees of office;

14. Take action to adopt budget for fiscal year October 1, 2024 to September 30, 2025;

15. Take a record vote on the District's 2024 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the Travis County Tax Assessor/Collector;

16. Acknowledge and approve posting of statement regarding adopted tax rate to home page of District website.;

17. *See Supplemental Agenda for election items*;

18. 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.