

# TANGLEWOOD FOREST LIMITED DISTRICT

## Agenda

August 31, 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 special meeting on **Monday, August 31, 2020, at 6:00 p.m.**, at the Tanglewood Pool House, 9809 Curlew Drive and/or via Zoom teleconference, 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 recorded as required by the Texas Open Meetings Act. The public may participate in the meeting via the internet at [www.zoom.us/join](http://www.zoom.us/join) and entering meeting ID: 835 9072 6043.**

### ADMINISTRATIVE MATTERS

1. See Supplemental Agenda for election items;
2. Receive General Counsel report, including, but not limited to, pending contract issues, open records requests, election items, litigation matters (including *One Barton Place v. Horizon HOA Management, Lauren DeWilde et al.* Cause No. D-1-GN-20-001451 in the District Court of Travis County, Texas), legal investigations, and other legal issues, if any, and take action as needed; and


### PUBLIC COMMENT

3. 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 or specific agenda items. If speaking on specific agenda items, citizens may speak one time per agenda item. 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.]*

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)

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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.

**TANGLEWOOD FOREST LIMITED DISTRICT**

**Supplement to the August 31, 2020 Agenda**

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1. Discuss and consider action regarding Administrative Declaration of Ineligibility of Applicant for a Place on the District's November 3, 2020 Director Election Ballot.

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**EL DISTRITO LIMITADO DE TANGLEWOOD FOREST**

**AVISO SUPLEMENTAL LA AGENDA  
31 DE AGOSTO DE 2020**

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 lunes, el 31 de agosto de 2020, en 6:00 p.m., en 9809 Curlew Drive y / o vía teleconferencia Zoom, Austin, Texas, para los propósitos siguientes:

**Debido al estado de emergencia y / o al desastre local causado por la pandemia de COVID-19, la Junta Directiva del Distrito Tanglewood Forest Limited puede realizar su reunión mediante una conferencia telefónica debido a la dificultad y los riesgos de convocar un quórum en un solo lugar. Si se inicia, la llamada se registrará según lo exige la Ley de Reuniones Abiertas de Texas. El público puede participar en la reunión a través de Internet en [www.zoom.us/join](http://www.zoom.us/join) e ingresar la identificación de la reunion 835 9072 6043.**

1. Discutir y considerar acciones con respecto a la Declaración Administrativa de Inelegibilidad del Solicitante para un Lugar en la Boleta de Elección de Director del 3 de noviembre de 2020 del Distrito.