

TANGLEWOOD FOREST LIMITED DISTRICT

Special Meeting Agenda

November 15, 2019

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 **Friday, November 15, 2019**, at **6:00 p.m.**, at the Tanglewood Pool House, 9809 Curlew Drive, Austin, Texas, for the following purposes:

ADMINISTRATIVE MATTERS

1. Discuss and consider financial irregularities found in District accounts;
2. Discuss and consider changing District bank accounts and approving any required bank documents for same;
3. Discuss and consider general management contract with Horizon HOA Management and management services needed or required by the District;
4. Discuss and consider upcoming District events;
5. Discuss and consider repair, maintenance, inspection, and improvements of District property, including, but not limited to, parks, playscapes, tennis courts, pond, restrooms, electrical systems, lighting, and parking areas;
6. Receive General Counsel report, including, but not limited to, pending contract issues, open records requests, litigation matters, and other legal issues, if any;
7. 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.