

TANGLEWOOD FOREST LIMITED DISTRICT

Agenda

November 16, 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, November 16, 2020**, at **6:00 p.m.**, via Zoom teleconference call 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 or by telephone at 346-248-7799 and entering meeting ID: 889 9844 3675.

ADMINISTRATIVE MATTERS

1. Receive General Counsel report, including, but not limited to, pending contract issues, open records requests, election matters, 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;
2. **See supplemental agenda for election items;**

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)

A handwritten signature in blue ink that reads "Kelli Carlton". The signature is written in a cursive style with a horizontal line extending from the end of the name.

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
SUPPLEMENTAL AGENDA**

November 16, 2020

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AND ALL OTHER INTERESTED PERSONS:

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The following matters will be considered and may be acted upon at the meeting:

1. Canvass returns of the November 3, 2020 Director Election;
2. Consider adopting Order Canvassing the Returns of the November 3, 2020 Director Election;
3. Discuss and consider appointing director to fill vacancy; and
4. Any other matters in connection with the District's November 3, 2020 Election.

**EL DISTRITO LIMITADO DE TANGLEWOOD FOREST
AGENDA SUPLEMENTAL DE LA REUNIÓN**

16 de noviembre de 2020

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

Por la presente se notifica que la Junta Directiva del Distrito Tanglewood Forest Limited celebrará una reunión especial el lunes 16 de noviembre de 2020 a las 6:00 p.m. a través de la llamada de teleconferencia de Zoom.

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 o por teléfono al 346-248-7799 e ingresar con el ID de la reunión: 889 9844 3675.

1. Hacer el escrutinio de los resultados de la elección de directores del día 3 de noviembre de 2020;
2. Considerar la adopción de una orden que solicita los regresos de la elección de los directores para el 3 de noviembre de 2020;
3. Discutir y considerar nombrar un director para llenar el asiento vacante; y
4. Cualquier otro asunto pertinente a la elección del distrito del 3 de noviembre de 2020.