

TANGLEWOOD FOREST LIMITED DISTRICT

Amended Agenda

September 18, 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 regular meeting on **Wednesday, September 18, 2019, at 6:00 p.m.**, at the Tanglewood Pool House, 9809 Curlew Drive, Austin, Texas, for the following purposes:

AUDIT

1. Receive presentation of FY18 audit and consider approval and filing of same with the City of Austin and TCEQ;

COMMUNITY INVOLVEMENT

2. Participate in presentation by Leah Viehe or her designee from the City of Austin Code Department;

MINUTES

3. Consider approval of the August 21, 2019, regular meeting minutes and September 12, 2019, special meeting minutes;

PARK/RECREATION FACILITIES

4. Receive General Management report, including, but not limited to, restrictive covenant enforcement, and the use, maintenance, repair and improvement of District facilities and District parks and take any related action;
5. Review pool operations report and consider any action regarding pool operator and pool maintenance/lifeguard contract, leak repairs, maintenance, general repairs and upkeep, schedule, funding, lifeguards, and rates and fees for pool;
6. Receive landscape maintenance report and consider any action regarding landscape maintenance contract, proposals, estimates for additional work, maintenance, repairs and improvements, irrigation, and tree trimming;
7. Receive reports on park and restroom cleaning and services from cleaning contractor and on pond cleaning and services from Aquatic Features and take any related action on the services or contracts for those services;
8. 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;

ADMINISTRATIVE MATTERS

9. Discuss and consider FY19 budget amendments, if any;
10. Discuss and consider approval of payment of bills, per diems, and invoices relating to operational and maintenance or repair expenses;
11. Discuss and consider general management services contract amendment;
12. Discuss and consider TexaScapes contract renewal;
13. Discuss and consider action regarding budget for fiscal year October 1, 2019 to September 30, 2020, including adopting a resolution for same;
14. Discuss and consider adopting proposed 2019 tax rate and authorizing the publication of that rate in the newspaper;
15. Discuss and consider retaining auditor for FY19 audit;
16. Discuss and consider communication, press, and social media release protocol;
17. Discuss and consider adopting a Resolution Regarding Public Participation at Open Meetings;
18. Discuss and consider process for District contract renewals;
19. Discuss and consider approval of notice form for Austin Police Department regarding trespassing;
20. Receive restrictive covenants report and consider any action regarding restrictive covenant enforcement, land use compliance, proposed land use and litigation matters, including District's process for legal action and legal action on covenant enforcement;
21. Receive General Counsel report, including, but not limited to, pending contract issues, open records requests, litigation matters, and other legal issues, if any;
22. Receive committee reports from Directors; and
23. Discuss and consider time, date, and agenda items for the next Board meeting.

PUBLIC COMMENT

24. 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 topic. 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)



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.