

**MINUTES OF MEETING OF BOARD OF DIRECTORS OF
TANGLEWOOD FOREST LIMITED DISTRICT**

April 29, 2021

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

The Board of Directors of Tanglewood Forest Limited District met in special session, open to the public, on April 29, 2021, via Zoom teleconference due to the global COVID-19 pandemic, and pursuant to notice duly given in accordance with law. A copy of the Certificate of Posting of the Notice is attached hereto as **Exhibit “A”**.

The following Board Members were present, thus constituting a quorum:

Ron Peterson	President	Present
Nikki Krueger	Treasurer	Present
Kat Dowling	Secretary	Present
Robbie Castille	Director	Present

Also present for the meeting were: John Carlton of The Carlton Law Firm, P.L.L.C., and residents of the District.

Director Peterson convened the meeting at 6:01 p.m. and took the agenda items in the order described below.

ADMINISTRATIVE MATTERS

Item 1 – Discuss and consider appointment of Director to fill Director McCoy’s term. Director Peterson thanked Steve Gerlofs, Warren Faulkner and Joshua Schauer for applying to fill Director McCoy’s unexpired term. District resident Tim Cunningham asked if the candidates were going to review their applications. Director Peterson provided a summary of the application process. Mr. Cunningham asked if any of the applicants had experience with a \$700,000 budget.

John Carlton of The Carlton Law Firm, P.L.L.C., explained that the process for appointing a Director is up to the Board. Director Castille asked if the Board could read the submitted applications, and Director Peterson asked him to do so. Director Castille read aloud the applications of Joshua Schauer, Steve Gerlofs and Warren Faulkner.

Mr. Cunningham asked if the applicants needed to be present at the meeting. Director Krueger responded, yes. Director Peterson called Warren Faulkner, and Mr. Faulkner said he would connect, soon.

Enrique Alvarez asked to make public comment, and Director Peterson allowed it. Mr. Alvarez stated his preference and support for Steve Gerlofs and his opposition to Warren Faulkner being appointed.

Director Krueger requested to go into Executive Session.

The Board entered Executive Session at 6:16 p.m., to discuss personnel matters and receive legal advice from the District's attorney.

The Board exited Executive Session at 7:02 p.m. and returned to the Special Board meeting. Director Peterson stated that no action was taken during Executive Session.

Director Krueger moved to appoint Josh Schauer to fill Sue McCoy's unexpired term. Director Dowling seconded, and the motion passed 3-1, with Director Castille opposing.

PUBLIC COMMENT

Item 2 – Receive communications from the public on items not listed on the posted agenda.

Tim Cunningham thanked the Board for making the decision. Enrique Alvarez asked to make public comment, and Director Peterson allowed it. Mr. Alvarez requested that signing up for public comment by email be permitted. Mr. Carlton advised that such a process could be discussed by the Board at the next regular meeting. Mr. Cunningham expressed support for Mr. Alvarez's suggestion.

The next meeting will be at 6:00 p.m. on May 19, 2021.

Meeting adjourned at 7:08 p.m.

(Seal)



Nikki Krueger, Secretary
Board of Directors

Date: May 19, 2021

EXHIBIT A


**CERTIFICATE OF POSTING FOR
TANGLEWOOD FOREST LIMITED DISTRICT
AT
POOL AND TENNIS COURTS
NEAR SLAUGHTER AND CURLEW
AUSTIN, TEXAS 78748**

**STATE OF TEXAS §
 §
COUNTY OF TRAVIS §**

I, David Muse, hereby certify that at 2 p.m. on April 26, 2021, I posted a copy of the attached notice of meeting of the Board of Directors at a place readily accessible and convenient to the public.

I understand that the notice was posted in order to comply with the Open Meetings provision of Chapter 551 of the Government Code and that the Board of Directors of the District will rely on this certificate in determining whether the provisions of Chapter 551 of the Government Code have been satisfied.

Witness my signature this 26th day of April 2021.



Name Printed: _____

David Muse

Company: Corporate Couriers

**CERTIFICATE OF POSTING FOR
TANGLEWOOD FOREST LIMITED DISTRICT
AT
TRAVIS COUNTY COURTHOUSE
5501 AIRPORT BLVD.
AUSTIN, TEXAS 78751**

**STATE OF TEXAS §
 §
COUNTY OF TRAVIS §**

I, Katy Hennings, hereby certify that at 12:15 p.m. on April 26, 2021, I delivered the attached notice of meeting of the Board of Directors to the Travis County Clerk's Office for subsequent posting with Travis County.

I understand that the notice was posted in order to comply with the Open Meetings provision of Chapter 551 of the Government Code and that the Board of Directors of the District will rely on this certificate in determining whether the provisions of Chapter 551 of the Government Code have been satisfied.

Witness my signature this 26th day of April 2021.



Katy Hennings


**CERTIFICATE OF POSTING FOR
TANGLEWOOD FOREST LIMITED DISTRICT
AT
THE CARLTON LAW FIRM, P.L.L.C.
4301 WESTBANK DRIVE, SUITE B-130
AUSTIN, TEXAS 78746**

**STATE OF TEXAS §
 §
COUNTY OF TRAVIS §**

I, Katy Hennings, hereby certify that at 12:28 p.m. on April 26, 2021, I posted a copy of the attached notice of meeting of the Board of Directors at a place readily accessible and convenient to the public.

I understand that the notice was posted in order to comply with the Open Meetings provision of Chapter 551 of the Government Code and that the Board of Directors of the District will rely on this certificate in determining whether the provisions of Chapter 551 of the Government Code have been satisfied.

Witness my signature this 26th day of April 2021.



Katy Hennings

**CERTIFICATE OF POSTING FOR
TANGLEWOOD FOREST LIMITED DISTRICT
ON
WWW.TANGLEWOODFORESLIMITEDDISTRICT.COM**

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

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I, Trey Thompson, hereby certify that at 11:28 ~~p.m.~~ on April ~~26~~, 2021, I posted a copy of the attached notice of meeting of the Board of Directors on the District's internet website – www.tanglewoodforestlimiteddistrict.com.

I understand that the notice was posted in order to comply with the Open Meetings provision of Chapter 551 of the Government Code and that the Board of Directors of the District will rely on this certificate in determining whether the provisions of Chapter 551 of the Government Code have been satisfied.

Witness my signature this 26th day of April 2021.



Trey Thompson

TANGLEWOOD FOREST LIMITED DISTRICT

Agenda

April 29, 2021

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 **Thursday, April 29, 2021, at 6:00 p.m.**, via Zoom teleconference call or at the Tanglewood Pool House, 9809 Curlew Drive, 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 or by telephone at 346-248-7799 and entering meeting ID: 843 4365 8745.

Individual members of the public wishing to address the Board at a meeting held in person or over telephone / video conference must register to speak in the 15 minute period before the meeting begins by signing up on the attendance form for in-person meetings or logging into the virtual meeting and providing the information to the meeting host at least 5 minutes prior to the start of the meeting. 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.

ADMINISTRATIVE MATTERS

1. Discuss and consider appointment of Director to fill Director McCoy's term;

PUBLIC COMMENT

2. 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)



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.