TANGLEWOOD FOREST LIMITED DISTRICT

Special Meeting Agenda

November 11, 2026

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 **Wednesday, November 11, 2026**, at **6:00 p.m.**, at Westoak Woods Baptist Church, 2900 W. Slaughter Ln., Austin, Texas, for the following purposes:

Individual members of the public wishing to address the Board at this meeting must register to speak in the 15-minute period before the meeting begins by signing up on the attendance form. 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.

PUBLIC COMMENT

1. 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. 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. 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. No formal action, discussion, deliberation, or comment will be made for items not on this agenda.*]

2. Public Comment on Agenda Items; [*Members of the public may comment on any agenda item listed below. Members of the public may speak for up to two minutes per agenda item on which they comment. Members of the public will speak on an agenda item after the item is called by the presiding officer, but before Board consideration of the item. Individuals may address the Board once per item. Those desiring to speak must complete the citizen communication form supplied by the District so they may be recognized by the Board President.*]

DISCUSSION / ACTION ITEMS

3. Discuss and consider taking related action to declare vacancies on the District's Board of Directors;

4. Discuss and consider taking related action to appoint replacements to fill vacant positions on District's Board of Directors;

5. Discuss and consider taking related action regarding time, date, and agenda items for the next Board meeting.

The Board may retire into Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including, but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); discussion regarding real estate acquisition (Section 551.072); gifts to the District (Section 551.073); personnel matters (Section 551.074); and/or discussion of security devices or security audits (Sections 551.073 and 551.089). Action, if any, will be taken in open session. If the Board decides 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.