TANGLEWOOD FOREST LIMITED DISTRICT

Regular Meeting Agenda

October 28, 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 regular meeting on **Wednesday, October 28, 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 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.]*

CONSENT ITEMS

3. Consider approval of the August 26, 2026 regular meeting minutes, the September 9, 2026 special meeting minutes, and the September 23, 2026 regular meeting minutes.

REPORTS AND COMMITTEE MATTERS

4. Receive report from the Finance Committee and Treasurer and consider taking related action;

   (a) monthly financial report, payment of monthly bills and invoices and transfers of District funds;

   (b) verified statements of Fees of Office;

   (c) updated operating Budget for fiscal 2027

   (d) review and approve quarterly investment report for 3rd quarter

5. Receive report from the District's pool operations contractor and Pool Committee and consider taking related action, including: pool operator and pool maintenance/lifeguard contract; leak repairs; pool maintenance, general repairs and upkeep; operating schedule; pool programs; pool funding; pool improvements and master plan; lifeguards; and, rates and fees for pool use;

   (a) membership system for recreational facilities use;

6. Receive report from the District's landscape maintenance contractor and Parks Committee and consider taking related action, including:

   (a) landscape maintenance contract, proposals and estimates for additional landscaping work, maintenance, repair, replacement and improvements to landscaping and landscape related facilities, irrigation systems, and tree trimming;

7. Receive report from Capital Improvement Committee and consider taking related action, including:

   (a) contracts related to current or future Capital Improvements;

8. Receive report from District's General Manager and consider taking related action, including:

   (a) management services and related issues, contract issues, and communications with Board members and vendors/contractors;

   (b) use, maintenance, repair, replacement and improvement of District property and facilities including, but not limited to, buildings, restrooms, electrical systems, lighting, and parking areas;

   (c) large event requests;

   (d) park and restroom cleaning and related services from cleaning contractor;

   (e) adding water to Lindshire pond;

   (f) pond cleaning and related services from Aquatic Features; and

   (g) enforcement of deed restrictions within the District;

9. Receive report from the Communications Committee and consider taking related action including:

   (a) website content and management; and

   (b) newsletter;

10. Receive report from Community Involvement Committee and consider taking related action, including:

   (a) community events;

   (b) District bulletin boards; and

   (c) Travis County Sheriff's Office and City of Austin Code Enforcement;

11. Receive General Counsel report and consider taking related action, including:

   (a) authorized procedures for disposal of surplus District items

   (b) pending contract issues, open records requests, and election matters;

   (c) other litigation matters; and

   (d) legal investigations and other legal issues, if any.

OTHER MATTERS

12. Discuss and consider taking related action on Strategic Partnership Agreement amendments, renewals, and related meetings.

13. Discuss and consider taking related action on Director appointment process and potential candidates.

14. Discuss and consider policy regarding contact with The Carlton Law Firm to be directed through the Board Secretary or the Board President.

15. Discuss and consider taking related action on Board member duties, responsibilities, assignments, ethics, and actions; and

16. Discuss and consider taking related action regarding, time, date, and agenda items for the next Board meeting, including rescheduling November and December regular meeting dates.

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.