

The Lakes FWSD of Denton County Board of Directors Regular Meeting

REGULAR Session Agenda Docket for The Lakes Fresh Water Supply District (Denton County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (MUD)      | Texas Taxing Unit | 2025-06-17   |

|                                            |                                                      |
|--------------------------------------------|------------------------------------------------------|
| 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW |                                                      |
| Meeting Session Title                      | The Lakes FWSD of Denton County Board of Directors R |
| Session Classification & Date              | REGULAR SESSION   2025-06-17                         |
| Total Indexed Docket Items                 | 8 agenda items                                       |

|                                                          |                        |               |
|----------------------------------------------------------|------------------------|---------------|
| 3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS           |                        |               |
| ITEM NUMBER & DOCKET TITLE                               | CATEGORY / FISCAL NOTE | ACTION / VOTE |
| 1: Call meeting to order, confirm quorum of Directors, a | PROCEDURAL             | PASSED (5-0)  |
| 2: Review and approve minutes of prior regular and speci | CONSENT                | PASSED (5-0)  |
| 3: Review Bookkeeper's report, investment portfolio, and | FINANCE                | PASSED (5-0)  |
| 4: Review Tax Assessor-Collector report and approve auth | FINANCE                | PASSED (5-0)  |
| 5: Order Adopting No-New-Revenue Property Tax Rate & Cap | FINANCE                | PASSED (5-0)  |
| 6: Review Operator's report, utility system repairs, and | ADMINISTRATIVE         | PASSED (5-0)  |
| 7: Order Expanding Departmental Regulatory Compliance Ma | ADMINISTRATIVE         | PASSED (5-0)  |
| 8: Adjourn meeting                                       | PROCEDURAL             | PROCEDURAL    |

|                                                                                                                                                                      |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES                                                                                                               |  |
| Item 1: Call meeting to order, confirm quorum of Directors, and receive public comments [Vote: PASSED (5 Yes, 0 No)] -- Public record item 1 on 2025-06-17           |  |
| Item 2: Review and approve minutes of prior regular and special board meetings [Vote: PASSED (5 Yes, 0 No)] -- Public record item 2 on 2025-06-17                    |  |
| Item 3: Review Bookkeeper's report, investment portfolio, and approve payment of bills [Vote: PASSED (5 Yes, 0 No)] -- Public record item 3 on 2025-06-17            |  |
| Item 4: Review Tax Assessor-Collector report and approve authorized tax transfers and collections [Vote: PASSED (5 Yes, 0 No)] -- Public record item 4 on 2025-06-17 |  |
| Item 5: Order Adopting No-New-Revenue Property Tax Rate & Capping Ad Valorem Levy [Vote: PASSED (5 Yes, 0 No)] -- Public record item 5 on 2025-06-17                 |  |

## The Lakes Fresh Water Supply District -- The Lakes FWSD of Denton County Board of Directors Regular Meeting (Continued)

Item 6: Review Operator's report, utility system repairs, and water conservation compliance

[Vote: PASSED (5 Yes, 0 No)] -- Public record item 6 on 2025-06-17

Item 7: Order Expanding Departmental Regulatory Compliance Mandates & Interlocal Fee

Assessments [Vote: PASSED (5 Yes, 0 No)] -- Public record item 7 on 2025-06-17

Item 8: Adjourn meeting -- Public record item 8 on 2025-06-17

### TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for The Lakes Fresh Water Supply District (Denton County, Texas) convened on 2025-06-17, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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