

COLE RANCH IMPROVEMENT DISTRICT NO. 1 OF DENTON COUNTY, TEXAS

RESOLUTION DESIGNATING LOCATION IN DISTRICT FOR
POSTING NOTICES OF MEETINGS

WHEREAS, in accordance with the provisions of V.T.C.A., Water Code §49.063 and Chapter 551, Texas Government Code, Directors of Cole Ranch Improvement District No. 1 of Denton County, Texas (the "District"), have been required to post notices of meetings of the Board of Directors within the District and at the administrative office of the District; and

WHEREAS, pursuant to the terms of V.T.C.A., Water Code §49.063, notices of meetings of the Board of Directors shall be given as set forth in the open meeting law, Chapter 551, Texas Government Code, except that if the District does not have a meeting place within the District, the District shall post notices of its meetings at a public place within the District specified by the Board of Directors in a written resolution, rather than at its administrative office, and said public place is to be a bulletin board or other place within the District which is reasonably available to the public; and

WHEREAS, the District does not have a meeting place within the District; and

WHEREAS, the Board of Directors of the District now desires to adopt this Resolution designating a location in the District for posting notices of its meetings;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Cole Ranch Improvement District No. 1 of Denton County, Texas, that notices of meetings of the Board of Directors of the District shall be posted at northwest corner of FM 2449 and Underwood Road, as depicted on Exhibit "A" attached hereto, within the District, which location is reasonably available to the public; and

BE IT FURTHER RESOLVED that such notices shall be posted at said location for meetings held after the date of this Resolution until such time as this Resolution is amended or revoked by action of the Board of Directors or by operation of law.

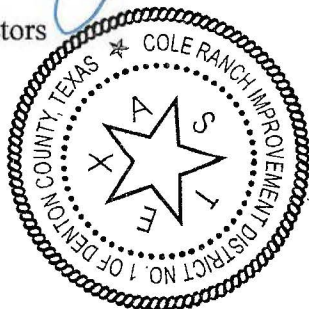
PASSED AND ADOPTED ON THIS 11th day of June, 2020.

COLE RANCH IMPROVEMENT DISTRICT
NO. 1 OF DENTON COUNTY, TEXAS

By: Russell Key
Secretary
Board of Directors

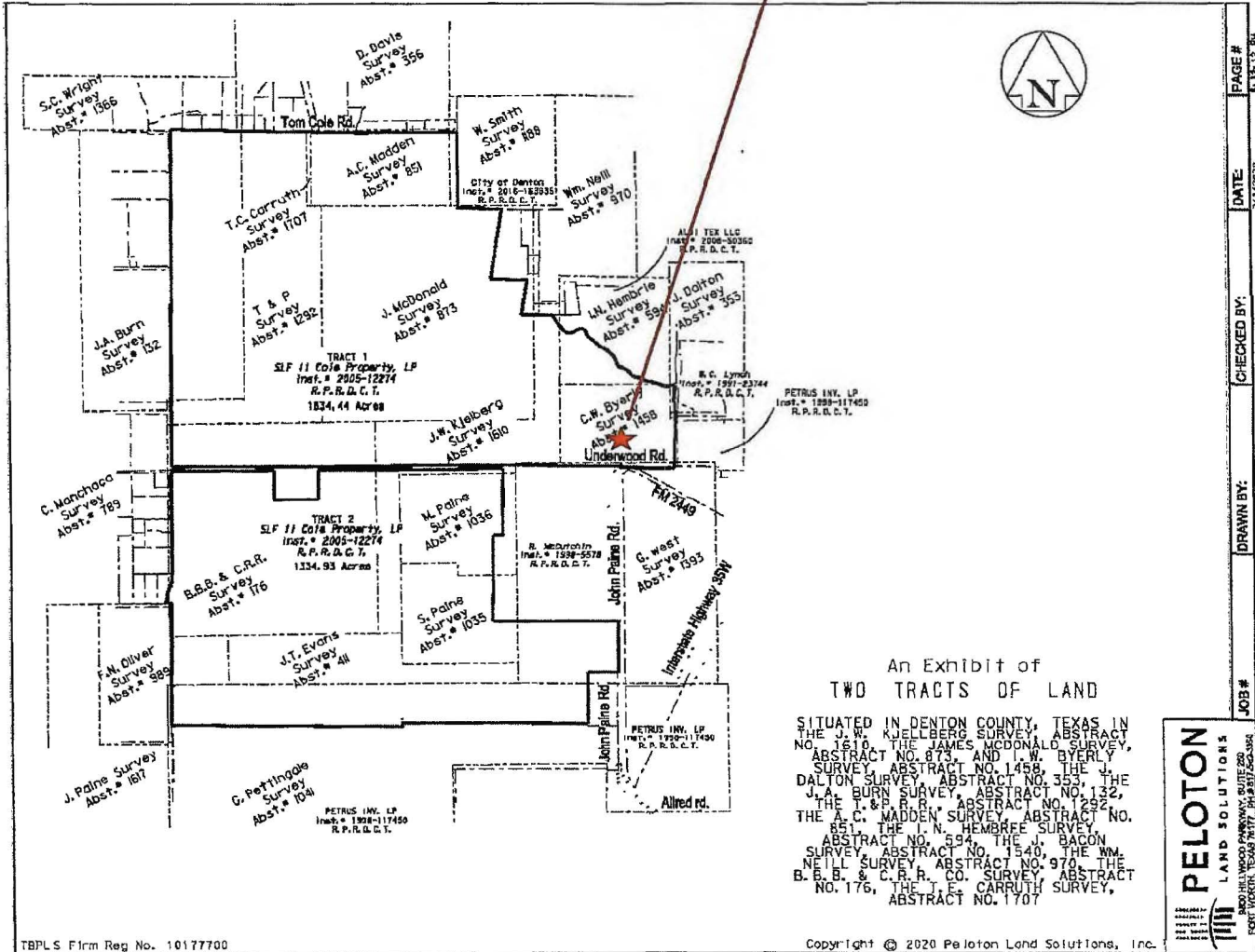
By: [Signature]
President
Board of Directors

(SEAL)





Public Notice Posting Location
Northwest Corner of FM 2449
and Underwood Road



POSTING LOCATION MAP

for

Notices of Meetings of the Board of Directors

for the

Cole Ranch Improvement District No. 1 of Denton County