

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

RESOLUTION ESTABLISHING POLICY REGARDING PUBLIC COMMENTS

WHEREAS, Cole Ranch Improvement District No. 1 of Denton County, Texas (the District”) is a political subdivision of the State of Texas created pursuant to Article XVI, Section 59, Texas Constitution, by an act of the Texas Legislature codified at Chapter 3981, Special District Local Laws Code (the “District Act”), and operates under the provisions of the District Act and, among other general laws, Chapters 49 and 54, Texas Water Code; and

WHEREAS, pursuant to Section 49.064, Texas Water Code, the Board of Directors (the “Board”) of the District shall conduct all board meetings in accordance with the Texas Open Meetings Act, Chapter 551, Government Code; and

WHEREAS, the Board of the District deems it appropriate to establish certain rules and standards in compliance with the Open Meetings Act to maintain an orderly and reasonable public commentary on the Board agenda, while expediting the flow of business and affording citizens an opportunity to speak.

IT IS, THEREFORE, ORDERED BY THE BOARD OF DIRECTORS OF COLE RANCH IMPROVEMENT DISTRICT NO. 1 OF DENTON COUNTY, TEXAS, THAT:

Section 1: Recitals. It is hereby affirmatively found and determined that all of the recitations, matters, and facts set out in the preamble of this Order are true and correct.

Section 2: Public Comment Policy

- (a) Citizens shall be allowed the opportunity to speak at the designated time allocated for public comment on the District Board meeting agenda. Citizens may not comment on any item that is not on the formal meeting agenda.
- (b) In order to speak before the Board, citizens are required to register before the call to order, using a form provided for such purpose. Citizens may also use this form to propose and describe business for consideration by the Board for placement on the following meeting agenda.
- (c) In order to expedite the flow of business and to provide all citizens the opportunity to speak, the Board hereby imposes a three-minute limitation on each citizen addressing the Board, regardless of the number of agenda items he/she wishes to address.
- (d) In the event that multiple citizens wish to comment on the same agenda line item, the Board may limit aggregate public comment to ten minutes on any one agenda line item.

Section 3: Notice of Meeting.

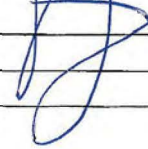
The notice of this meeting has been given in the manner and for the time required by law.

Section 4: Execution.

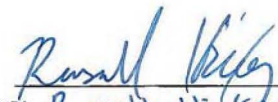
The President or Vice President is authorized to execute and the Secretary or Assistant Secretary to attest this Resolution on behalf of the Board and District.

PASSED AND ADOPTED this 11th day of June, 2020.

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

By: 
Name: SHAWN STREET
Title: PRESIDENT

ATTEST:

By: 
Name: Russell Hickey
Title: Secretary

