

NOTICE OF MEETING

OAK POINT WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 OF DENTON COUNTY

The Board of Directors of Oak Point Water Control and Improvement District No. 2 of Denton County will hold a regular meeting on **Wednesday, April 17, 2024, at 1:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 4514 Cole Ave., Suite 1450, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

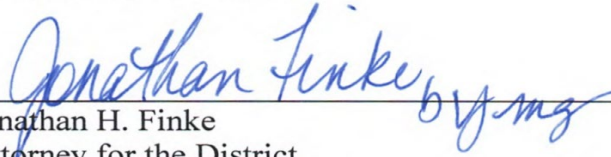
1. Public comment(s) – In accordance with the Open Meetings Act, Directors are prohibited from acting on or discussing any items brought before them at this time. Citizen’s comments will be limited to 3 minutes. Comments about any of the agenda items are appreciated by the Board of Directors and may be taken into consideration at this time or during that agenda item. Please complete a Public Input Form if you desire to address the Board. All remarks and questions addressed to the Board shall be addressed to the Board as a whole and not to any individual member thereof.
2. Approve minutes of March 20, 2024, meeting.
3. Appoint new director.
4. Approve Sworn Statement, Official Bond, and Oath of Office of new director.
5. Reorganize the Board and authorize execution of District Registration Form.
6. Open Meetings Act and Public Information Act Training Requirements.
7. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
8. Review and accept engineer’s report, including the following items and action relating to, among other projects, road repairs and ADA compliant ramps, and the taking of any action necessary or appropriate in connection therewith.
 - a) Status of District construction projects.
 - b) Authorize preparation of plans and specifications for District construction projects, including water, sanitary sewer, drainage facilities, paving, and grading.
 - c) Approve plans and specifications and authorize advertising for construction contracts for water, sanitary sewer, drainage facilities, paving, and grading.
 - d) Approve\ratify award of construction contract(s), including award of construction contracts for water, sanitary sewer, drainage facilities, paving, and grading, including modifications to provide ADA compliant ramps at certain locations.
 - e) Approve\ratify pay application(s) and change order(s) to construction contracts, including change orders to construction contracts for water,

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sanitary sewer, and drainage facilities and paving and grading.

- f) Approve\ratify engineering Task Order(s).
9. Review and accept General Manager's report; approve proposed reimbursements; accept bids/proposals and expenditure of District funds; update on repairs to Lot 35x, update on landscape installation; and the taking of any action appropriate in connection therewith.
10. Approve bookkeeping report, payment of invoices, and take any related action necessary in connection with operating accounts and District system operations.
11. Review and accept tax collections report.
12. Discuss future agenda items.
13. Adjourn.




Jonathan H. Finke
Attorney for the District

Oak Point Water Control and Improvement District No. 2 of Denton County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).

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