

AMENDED AGENDA
OAK POINT WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4
OF DENTON COUNTY

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Oak Point Water Control and Improvement District No. 4 of Denton County will meet in special session, open to the public, at **12:00 p.m., on Monday, December 15, 2025, at the offices of Coats Rose, P.C., 16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248**, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes of meeting of September 18, 2025;
3. Consider accepting resignation of Director(s);
4. Consider appointing new Director(s);
5. Consider accepting the Oath of Office and Statement of Officer;
6. Consider reconstituting Officers;
7. Consider approving an amended District Registration Form and authorize submittal to the Texas Commission on Environmental Quality;
8. Consider approving Bookkeeper's Report, including payment of bills;
9. Hear Engineer's Report, including:
 - (a) authorize Engineer to proceed with the design of District facilities;
 - (b) approve plans and specifications for District facilities;
 - (c) authorize Engineer to advertise for bids for District projects;
 - (d) authorize construction contracts and related items; and
 - (e) approve report, pay estimates, and change orders for construction projects in the District;
10. Hear Financial Advisor's Report and consider taking any action thereon;
11. Hear Attorney's Report and consider taking any action required, including:
 - (a) adopt an Order Calling Directors Election; and
 - (b) approve an insurance renewal proposal from McDonald & Wessendorff.

Pursuant to V.T.C.A., Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, and/or real estate matters.

EXECUTED this 9th day of December, 2025.



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By: Mindy L. Koehne
Mindy L. Koehne
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