

NOTICE OF MEETING

CANYON FALLS WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 OF DENTON COUNTY

The Board of Directors of Canyon Falls Water Control and Improvement District No. 2 of Denton County will hold a regular meeting on Friday, January 16, 2026, at 12:30 p.m., at 6950 Canyon Falls Dr., Northlake, 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 new 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. Review and approve minutes of December 12, 2025, meeting.
3. 2026 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contracting for electronic services and any associated agreements if necessary with Denton County;
 - d. adopt Order Calling Director Election;
 - e. authorize Notice of Election;
 - f. adopt Resolution Adopting Voting System; and
 - g. Authorize posting early voting and election day roster.
4. Accept developer and engineer's report, including the following items and actions relating to, among other projects, commercial and multifamily tract development and drainage canal, 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;

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- d. approve\ratify award of construction contract(s), including award of construction contracts for water, sanitary sewer, drainage facilities, paving, and grading;
- e. approve\ratify pay application(s) and change order(s) to construction contracts, including change orders to construction contracts for water, sanitary sewer, and drainage facilities and paving and grading; and
- f. approve\ratify engineering Task Order(s).

5. Review and approve bookkeeper's report, including payment of bills and the taking of any other action necessary or appropriate in connection therewith.

6. Review and approve tax assessor/collector's report and the taking of any action necessary or appropriate in connection therewith.

7. Review communications and website report from Triton Consulting Group.

8. Review Arbitrage Rebate Report for the Series 2020 Bonds.

9. Resolution Regarding Annual Review of Investment Policy.

10. Accept annual disclosure statements for Investment Officer and Bookkeeper.

11. Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.

12. Director matters, including:

- a. appoint new director;
- b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
- c. reorganize the Board and execution of District Registration Form;
- d. Open Meetings Act and Public Information Act Training Requirements;
- e. 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; and
- f. Cybersecurity training requirements.

13. Discuss List of Annual Filings for general District matters.

14. Review and discuss regular date and time for the Board of Directors meetings.

15. Adjourn.

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AVISO DE ASAMBLEA

DISTRITO DE CONTROL Y MEJORA DEL AGUA NRO. 2 DE CANYON FALLS DEL CONDADO DE DENTON

La Junta Directiva del Distrito de Control y Mejora del Agua Nro. 2 de Canyon Falls del Condado de Denton llevará a cabo una asamblea ordinaria el viernes 16 de enero de 2026 a las 12:30 p.m. en Canyon Falls Drive 6950, Northlake, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

3. Elección de Directores de 2026, incluyendo:
 - a. adoptar una Resolución Designado un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud para un Lugar en la Boleta;
 - c. aprobar la contratación de servicios electorales y cualquier convenio relacionado necesario con el Condado de Denton;
 - d. adoptar una Orden Para Convocar una Elección de Directores;
 - e. autorizar el Aviso de Elección.
 - f. adoptar una resolución para adoptar un Sistema de votación; y
 - g. autorizar la publicación de la lista de votación anticipada y del día de elección.





Attorney for the District
Abogado del Distrito

Canyon Falls 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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