

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 **Tuesday, January 20, 2026, 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 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. Approve minutes of December 17, 2025, meeting.
3. Director matters, including:
 - a. approve Sworn Statements, Oaths of Office and Official Bonds for members of the Board of Directors;
 - b. organize the Board of Directors and elect officers;
 - c. authorize execution of the District Registration Form;
 - d. adopt Resolution Establishing Director Fees of Office and District Reimbursement Policy; and
 - e. Open Meetings Act and Public Information Act Training Requirements; and 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.
4. 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; and
 - e. authorize Notice of Election.
5. Review and accept engineer's report, including the following items and action relating to, among other projects, road repairs, and the taking of any action necessary or appropriate in connection therewith for the following:
 - a. status of District construction projects;

- b. 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;
 - c. deeds, easements, consents to encroachment, requests for service or utility commitment letters;
 - d. approve\ratify engineering Task Order(s); and
 - e. consider and discuss Advanced Paving Company Payment for invoice 25206 from Set Holdings Group, LLC.
6. Review and accept General Manager's report; approve proposed reimbursements; accept bids/proposals and expenditure of District funds; update on landscape installation; and the taking of any appropriate action in connection with the General Manager's report.
7. Approve bookkeeping report, payment of invoices, consider management of Developer Reimbursement Account, and take any related action necessary in connection with operating accounts and District system operations.
8. Discuss director vacancies and remainder lot and take any action necessary in connection therewith.
9. Consider exemptions from taxation and take any action necessary in connection therewith.
10. Resolution Regarding Annual Review of Investment Policy (or adopting Amended Investment Policy, if applicable)
11. Accept annual disclosure statements for Investment Officer and Bookkeeper.
12. Ratify filing of audit with Texas Commission on Environmental Quality for fiscal year end September 30, 2025.
13. Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
14. Discuss future agenda items.
15. Adjourn.

AVISO DE REUNIÓN

DISTRITO DE MEJORA Y CONTROL DEL AGUA DE OAK POINT NO. 2 DEL CONDADO DE DENTON

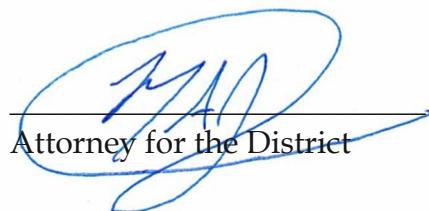
La Junta Directiva del Distrito No. 2 de Control y Mejoramiento del Agua de Oak Point del Condado de Denton celebrará una reunión ordinaria el martes 20 de enero de 2026 a la 1:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, 4514 Cole

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (972) 823-0800 at least three business days prior to the meeting so that appropriate arrangements can be made.

Ave., Suite 1450, Dallas, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

4. Elección de Directores de 2026, incluyendo:
 - a adoptar una Resolución Designando 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 de un Lugar en la Boleta;
 - c aprobar la contratación de servicios electorales con el condado de Denton;
 - d adoptar una Orden Para Convocar una Elección de Directores; and
 - e autorizar el Aviso de Elección.



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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