

**OAK POINT WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1  
OF DENTON COUNTY**

TO: THE BOARD OF DIRECTORS OF OAK POINT WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 OF DENTON COUNTY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to VTCA, Government Code §551, that the Board of Directors of Oak Point Water Control and Improvement District No. 1 of Denton County will hold a special meeting on **Wednesday, February 4, 2026 at 12 noon at 2728 N. Harwood St., Suite 500, Dallas, Texas 75201** for the following purposes:

1. Call to order;
2. Public communications and comments;
3. Review and approve Minutes of September 17, 2025, Board of Directors meeting;
4. Consider review and approve annual financial report for fiscal year ended September 30, 2025;
5. Consider review and approve Amended District Information Form;
6. Consider review and accept resignation of Director(s);
7. Consider appointment of Director(s), and adoption of Order(s);
8. Qualify Director(s), administer oath of office and statement of officer forms, discuss government training requirements pursuant to Chapter 551 of the Texas Government Code;
9. Consider reorganization of the Board of Directors;
10. Hear report from engineer and take any required action;
11. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder;
12. Review and approve bookkeeping and tax collection reports, and take any action on bookkeeping related matters including quarterly investment reports; investment recommendations; new account related matters; updated list of designated banks; revisions to engagement letter for bookkeeping services; and authorize release of checks as noted on report;
13. Review current District Investment Policy and, if timely, approve a Resolution Acknowledging Annual Review of Investment Policy and Investment Strategies and take any action as may be necessary;
14. Consider supplemental agenda;

15. Discuss tentative date for next meeting; and
16. Adjournment.

Dated: January 28, 2026.



OAK POINT WATER CONTROL AND  
IMPROVEMENT DISTRICT NO. 1 OF DENTON  
COUNTY

A handwritten signature in blue ink that reads "Ross S. Martin".

Ross S. Martin, Attorney for District

The Board of Directors may enter into Executive Session pursuant to Chapter 551, Subchapter D, Texas Government Code, to consult with attorney regarding pending or contemplated litigation, including settlement offers; deliberate regarding real property; personnel matters; and conference with employees.

Required Notice for District's First Meeting of Calendar Year

The Board of Directors of Oak Point Water Control and Improvement District No. 1 of Denton County conducts regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c), or contact the attorney for the District, Mr. Ross Martin at (214) 745-5353.

**SUPPLEMENTAL AGENDA**

**OAK POINT WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1  
OF DENTON COUNTY**

TO: THE BOARD OF DIRECTORS OF OAK POINT WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 OF DENTON COUNTY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A. Government Code, Section 551, that the Board of Directors of Oak Point Water Control and Improvement District No. 1 of Denton County will hold a special meeting on Wednesday, February 4, 2026 at 12:00 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, an office located outside the boundaries of the District, to:

1. Consider and adopt an Order Calling Directors Election to be held on Saturday, May 2, 2026; authorize notice thereof and authorize election service agreement or joint election agreements as may be needed thereunder.



OAK POINT WATER CONTROL AND IMPROVEMENT  
DISTRICT NO. 1 OF DENTON COUNTY

Ross S. Martin, Attorney for the District

**ORDEN DEL DÍA SUPLEMENTARIO**

**DISTRITO DE CONTROL Y MEJORA DEL AGUA NO. 1 DE OAK POINT DEL CONDADO  
DE DENTON**

**A: LA JUNTA DIRECTIVA DEL DISTRITO DE CONTROL Y MEJORA DEL AGUA NO. 1  
DE OAK POINT DEL CONDADO DE DENTON Y A TODAS LAS DEMÁS PERSONAS  
INTERESADAS:**

Por la presente se notifica, de conformidad con el Código de Gobierno V.T.C.A., Sección 551, que la Junta Directiva del Distrito de Control y Mejoramiento de Agua No. 1 de Oak Point del Condado de Denton celebrara una reunión especial el miércoles, 2 de enero de 2026, a las 12:00 p.m., en 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, una oficina ubicada fuera de los límites del Distrito, para:

1. Considerar y adoptar una Orden Convocando a la Elección de Directores que se celebrará el sábado 2 de mayo de 2026; autorizar la notificación de la misma y autorizar el acuerdo de servicios de elección o los acuerdos de elección conjunta que puedan ser necesarios en virtud de la misma.



DISTRITO DE CONTROL Y MEJORA DEL  
AGUA NO. 1 DE OAK POINT DEL CONDADO  
DE DENTON

Ross S. Martin, Abogado