

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, February 18, 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 January 20, 2026, meeting.
3. Director matters, including:
 - a. removal of Director Eric Schmitz from Board of Directors pursuant to Section 49.052 Texas Government Code;
 - b. approve Sworn Statements, Oaths of Office and Official Bonds for members of the Board of Directors;
 - c. organize the Board of Directors and elect officers;
 - d. authorize execution of the District Registration Form; 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. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.
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; and
- d. approve\ratify engineering Task Order(s).
- 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, and take any related action necessary in connection therewith.
- 8. Adopt Resolution Providing for Additional Penalty for Tax Collection Costs.
- 9. Discuss director vacancies and remainder lot and take any action necessary in connection therewith.
- 10. Discuss future agenda items.
- 11. Adjourn.

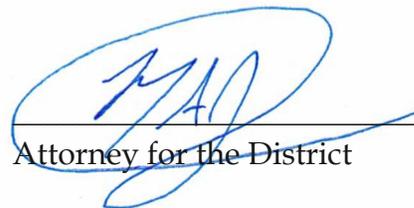
AVISO DE REUNIÓN

**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 miércoles 18 de febrero de 2026 a la 1:00 p.m., en las oficinas de of Allen Boone Humphries Robinson LLP, 4514 Cole Ave., Suite 1450, Dallas, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

- 4. Elección de Directores de 2026, incluyendo:
 - a aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva de 2026;
 - b adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c autorizar la cancelación del contrato de servicios electorales del condado.




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).

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.