

**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 **Tuesday, March 31, 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. Ratify and approve Minutes of August 14, 2025 Board of Directors meeting;
4. Approve Minutes of February 4, 2026 Board of Directors meeting;
5. Review letter to the Board confirming candidates for May 2, 2026 Directors Election; consider and adopt Order Declaring Unopposed Candidates Elected and Canceling Directors Election; and authorize notice of same;
6. Consider appointment of Director, and adoption of Order;
7. Qualify Director, administer oath of office and statement of officer forms, discuss government training requirements pursuant to Chapter 551 of the Texas Government Code;
8. Consider reorganization of the Board of Directors;
9. Consider discussion regarding tax exemptions, and take any action as may be necessary;
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. Consider renewal of District's insurance and bonds;
14. Adopt district seal;
15. Discuss tentative date for next meeting; and
16. Adjournment.

Dated: March 24, 2026.



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COUNTY

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.