

**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, May 13, 2026 at 12:00 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. Approve Minutes of March 31, 2026 Board of Directors meeting;
4. Accept resignation of Director Gilley;
5. Confirm receipt of Statement of Officer and Oath of Office forms for newly-elected Directors, and discuss government training pursuant to Chapter 551 of the Texas Government Code;
6. Consider reorganization of the Board of Directors;
7. Hear report from developer;
8. 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;
9. Consider discussion regarding tax exemptions, and take any action as may be necessary;
10. Consider renewal of District's insurance and bonds;
11. Discuss tentative date for next meeting; and
12. Adjournment.

Dated: May 7, 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.