

NOTICE OF MEETING

CANYON FALLS WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 OF DENTON COUNTY

The Board of Directors of Canyon Falls Water Control and Improvement District No. 2 of Denton County will hold a regular meeting on **Tuesday, May 19, 2026, at 5:30 p.m., at 6950 Canyon Falls Dr., Northlake, 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. Review and approve minutes of April 21, 2026, meeting.
3. 2026 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors’ Sworn Statements, Bonds, and Oaths of Office.
4. Accept resignation from Director Thomas Ashworth.
5. Reorganize the Board and authorize execution of District Registration Form.
6. Open Meetings Act and Public Information Act Training Requirements.
7. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
8. Cybersecurity and artificial intelligence training requirements.
9. Accept developer and engineer’s report, including the following items and actions relating to, among other projects, commercial and multifamily tract development and drainage canal, and the taking of any action necessary or appropriate in connection therewith:
 - a. status of District construction projects;
 - b. authorize preparation of plans and specifications for District construction projects, including water, sanitary sewer, drainage facilities, paving, and grading;
 - c. approve plans and specifications and authorize advertising for construction contracts for water, sanitary sewer, drainage facilities, paving, and grading;
 - d. approve\ratify award of construction contract(s), including award of construction contracts for water, sanitary sewer, drainage facilities, paving, and grading;
 - e. 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; and
 - f. approve\ratify engineering Task Order(s).

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.

10. Review and approve bookkeeper's report and tax assessor/collector's report, including payment of bills and the taking of any other action necessary or appropriate in connection therewith.
11. Adopt budget for fiscal year end June 30, 2027.
12. Adopt Resolution Concerning Exemptions from Taxation.
13. Review communications and website report from Triton Consulting Group.
14. Adjourn.


AVISO DE ASAMBLEA

DISTRITO DE CONTROL Y MEJORA DEL AGUA NRO. 2 DE CANYON FALLS DEL CONDADO DE DENTON

La Junta Directiva del Distrito de Control y Mejora del Agua Nro. 2 de Canyon Falls del Condado de Denton llevará a cabo una asamblea ordinaria **el martes 19 de mayo de 2026, a las 5:30 p.m., en 6950 Canyon Falls Dr., Northlake, Texas**, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

3. Elección de Directores de 2026, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.





 Attorney for the District
 Abogada del Distrito

Canyon Falls 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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Canyon Falls Water Control & Improvement District No. 2
Operating Budget
July 2026 thru June 2027

DRAFT

	Jul-26	Aug-26	Sep-26	Oct-26	Nov-26	Dec-26	Jan-27	Feb-27	Mar-27	Apr-27	May-27	Jun-27	FYE 2027 Budget	FYE 2026	Difference
Revenue															
4000 · Property Tax Revenue	-	-	-	-	-	40,000	50,000	33,130		-	-	-	123,130	120,311	2,820
4100 · Interest Revenue	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	24,000	67,708	(43,708)
Total Revenue	2,000	2,000	2,000	2,000	2,000	42,000	52,000	35,130	2,000	2,000	2,000	2,000	147,130	188,019	(40,889)
Expense															
6090 · Insurance				3,696									3,696	3,614	82
6095 · Engineering	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	12,000	12,000	0
7001 · Accounting	2,250	2,250	2,250	2,250	2,250	2,250	2,318	2,318	2,318	2,318	2,318	2,318	27,405	26,196	1,209
7070 · Auditing	13,500			4,000									17,500	17,500	0
7200 · Directors' Fees	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	12,000	10,298	1,702
7500 · Legal	7,917	7,917	7,917	7,917	7,917	7,917	7,917	7,917	7,916	7,916	7,916	7,916	95,000	84,176	10,824
7600 · Office Supplies	162												162	162	0
7650 · Publishing Notices		1,270											1,270	1,265	5
7700 · Website	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	18,000	10,187	7,813
Total Expense	27,329	14,937	13,667	21,363	13,667	13,667	13,735	13,735	13,734	13,734	13,734	13,734	187,033	165,399	21,634
Net Ordinary Revenue	(25,329)	(12,937)	(11,667)	(19,363)	(11,667)	28,333	38,266	21,396	(11,734)	(11,734)	(11,734)	(11,734)	(39,903)	22,619	-

*Property tax revenue is based on a O&M rate of \$0.02 with 98% collections.

