

NOTICE OF MEETING

COLE RANCH IMPROVEMENT DISTRICT NO. 2 OF DENTON COUNTY, TEXAS

The Board of Directors (the "Board") of Cole Ranch Improvement District No. 2 of Denton County, Texas will hold a regular meeting on **Tuesday, July 21, 2026, at 12:00 p.m., at the Quakertown Civic Center, 321 E. McKinney Street, Denton, Texas 76201**, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Minutes of June 8, 2026, Board meeting.
3. Approve Bond Engineering Report.
4. November 2026 Bond Elections matters, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the Bond Elections;
 - b. adopt Order Calling Bond Elections;
 - c. authorize Notice of Election;
 - d. approve contracting for election services with Denton County;
 - e. authorize posting of early voting and election day roster; and
 - f. adopt Resolution Adopting Voting System.
5. Developer's report; take any action necessary in connection with reimbursement agreements, consents to assignment, or other development-related items.
6. Engineer's report, including the following items and actions related to Phase 1A, Phase 1B, offsite/onsite Hickory Creek sewer – Cole Ranch 1 through Cole Ranch 2; offsite/onsite MMD water – Cole Ranch 1 through Cole Ranch 2, and Lake 13 improvements:
 - a. status of District construction projects;
 - b. authorize preparation of plans and specifications for District construction projects;
 - c. approve plans and specifications and authorize advertising for construction contracts;
 - d. approve\ratify award of construction contract(s), including award of construction contracts;
 - e. approve\ratify disbursements, pay application(s), and change order(s) to construction contracts; and
 - f. deeds, easements, consents to encroachment, requests for service or utility commitment letters.

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 (713) 860-6400 at least three business days prior to the meeting so that the appropriate arrangements can be made.

7. Financial and bookkeeping matters.
8. Adopt Resolution Authorizing Request to Denton Central Appraisal District to Activate District for 2026 tax year.
9. Consider entering into contract for tax collection services.
10. Adopt Resolution Regarding Development Status for 2026 Tax Year.
11. Adopt Resolution Concerning Exemptions from Taxation.
12. Adopt Resolution Concerning Tax Collection Procedures.
13. Transparency requirements under Sections 26.17 and 26.18, Tax Code, and related contract amendment, if applicable.
14. Website and communications matters.
15. Set monthly Board meeting date and time.
16. Items for future agendas.
17. Adjourn.

AVISO DE REUNIÓN

DISTRITO DE MEJORAMIENTO NO. 2 DE COLE RANCH DEL CONDADO DE DENTON, TEXAS

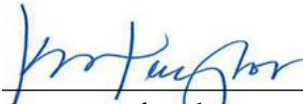
La Junta Directiva del Distrito de Mejoramiento No. 2 de Cole Ranch del Condado de Denton, Texas celebrará una reunión ordinaria el **martes 21 de julio de 2026 a las 12:00 mediodía, en Quakertown Civic Center, 321 E. McKinney Street, Denton, Texas 76201,** para discutir y de ser necesario actuar sobre los siguientes puntos:

4. Elecciones de Bonos de Noviembre de 2026, que incluye:
 - a. adoptar una Resolución para Designar un Agente del Secretario de la Junta Directiva durante el Período de la Elecciones de Bonos;
 - b. adoptar una Orden para Convocar de Elecciones de Bonos;
 - c. autorizar el Aviso de Elección;
 - d. aprobar el contrato de servicios electorales con el Condado de Denton;

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- e. autorizar la publicación de la lista de votación anticipada y del día de elección; y
- f. adoptar una Resolución para Adoptar un Sistema de Votación.

(SEAL)



Attorney for the District
Abogado del Distrito

Cole Ranch Improvement District No. 2 of Denton County, Texas 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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