

**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 **August 6, 2026 at 11:30 a.m. at 2728 N. Harwood St., Suite 500, Dallas, Texas 75201** for the following purposes:

1. Call to order;
2. Public communications and comments;
3. Review and approve Minutes of May 13, 2026, Board of Directors meeting;
4. Confirm receipt of 2026 certified tax roll prepared by Denton Central Appraisal District; review tax rate recommendation from Financial Advisor; approve proposed tax rate for 2026; adopt Notice of Water District Hearing on Tax Rate; and authorize publication of same;
5. Hear report from engineer and take any required action;
6. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder;
7. Review and approve bookkeeping and tax collection reports, and take any action on bookkeeping related matters including adoption of budget; 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;
8. Ratify and approve Interlocal Cooperation Agreement for Tax Collections with Denton County, Texas;
9. Discuss tentative date for next meeting; and
10. Adjournment.

Dated: July 29, 2026.



OAK POINT WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 1 OF DENTON
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.