

AGENDA
OAK POINT WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4
OF DENTON COUNTY

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Oak Point Water Control and Improvement District No. 4 of Denton County will meet in **special session**, open to the public, at **12:00 p.m., on Wednesday, August 26, 2026, at the offices of Coats Rose, P.C., 16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248**, a designated meeting location outside the boundaries of the District, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes of meeting of April 9, 2026;
3. Consider approving Bookkeeper's Report, including payment of the bills;
4. Consider approving an audit report the fiscal year ended April 30, 2026;
5. Hear Engineer's Report, including:
 - (a) authorize Engineer to proceed with the design of District facilities;
 - (b) approve plans and specifications for District facilities;
 - (c) authorize Engineer to advertise for bids for District projects;
 - (d) authorize construction contracts and related items; and
 - (e) approve report, pay estimates, and change orders for construction projects in the District;
6. Hear Financial Advisor's Report and consider taking any action thereon, including a discussion regarding the proposed 2026 tax rate;
7. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of a Resolution Declaring Development Status of the District;
 - (b) call a public hearing on the proposed 2026 tax rate and authorize distribution of the Notice of Tax Rate Hearing; and
 - (c) approval of a Resolution Evidencing Review of Investment Policy and Investment Strategies.

Pursuant to V.T.C.A. Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, security devices and/or economic development negotiations.

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) 788-1600 at least three business days prior to the meeting so that appropriate arrangements can be made.

EXECUTED this 19th day of August, 2026.

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By: *Mindy L. Koehne*
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Attorneys for the District

