

**BROOKFIELD WATER CONTROL AND IMPROVEMENT DISTRICT
OF DENTON COUNTY**

TO: THE BOARD OF DIRECTORS OF BROOKFIELD WATER CONTROL AND IMPROVEMENT DISTRICT OF DENTON COUNTY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Brookfield Water Control and Improvement District of Denton County ("District") will hold a regular meeting on Friday, September 4, 2026, at 12:00 noon at 300 Throckmorton Street, Suite 1700, Fort Worth, Texas 76102. The Board will discuss and, if appropriate, act upon the following items:

1. Public communications and comments;
2. Review and approve Minutes of the July 31, 2026, and August 12, 2026, Board of Directors meetings;
3. Conduct Public Hearing on Tax Rate for 2026;
4. Review and adopt Order Setting Tax Rate for 2026;
5. Acknowledge MSRB G-42 disclosures from Financial Advisor and Official Statement Letter;
6. Consider approval of Plan of Finance, and Preliminary Official Statement; set the sale date, and authorize publication of Notice of Sale in connection with the sale of Unlimited Tax Utility Bonds, Series 2026 ("Series 2026 Utility Bonds");
7. Consider authorization of District consultants to prepare an Agreed Upon Procedures Report in connection with the Series 2026 Utility Bonds, and take any action as may be related thereto;
8. Hear report from developer and take any action in connection with plat approval, reimbursement agreements, addition of lands, or assignments thereunder, or other development related items;
9. Consider review and acceptance of engineer's report, and take any action necessary or appropriate;
 - a. Status of construction projects within the District;
 - b. Consider authorizing preparation of construction plans/specifications for water, sewer, paving and recreational facilities or repair/modification of existing facilities;
 - c. Consider approval/ratification of construction plans and specifications;
 - d. Consider approval/ratification of advertising for bids for contract(s);
 - e. Consider approval/ratification of award of construction contract(s);
 - f. Consider approval/ratification of contractor pay estimates, change orders and engineering fee statements;
 - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities; and
 - h. Consider assignment of construction contracts.

10. Consider review and approve engagement agreement(s) with Tovery Accounting Consultants, LLC (formerly Dye & Tovery, LLC);
11. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, budget related matters, update listing of depositories, review tax collections, and take further action on such matters as may be necessary with regard to bookkeeping matters;
12. Discuss tentative date for next meeting; and
13. Adjournment.

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

EXECUTED this 28th day of August, 2026.



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Ross S. Martin, Attorney for the District