

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 **Thursday, September 10, 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 July 21, 2026, Board meeting.
3. Developer's report; take any action necessary in connection with reimbursement agreements, consents to assignment, or other development-related items.
4. Engineer's report, including the following items and actions related to grading, paving, water, sanitary sewer, and drainage facilities to serve Phase 1A and 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 MMD 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.
5. Terminate Agreement for Bookkeeping Services with Dye & Toverly, LLC and engage Toverly Accounting Consultants, LLC, as the District's bookkeeper.
6. Financial and bookkeeping matters.
7. Engage Bookkeeper to prepare TCEQ Annual Financial Report for fiscal year ending September 30, 2026.
8. Adopt budget for fiscal year ending September 30, 2027.

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 the appropriate arrangements can be made.

9. Adopt Resolution Establishing New Posting Place for Notice of Board of Directors Meetings.
10. Review District Communications Consultant report; website and technology review and recommendations; take any appropriate related action.
11. Items for future agendas.
12. Adjourn.





Attorney for the District

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).