STATE OF TEXAS §

NOTICE OF PUBLIC MEETING

COUNTY OF DENTON §

DENTON COUNTY RECLAMATION AND ROAD DISTRICT

Notice is hereby given pursuant to Chapter 551, Texas Government Code, that the Board of Directors of Denton County Reclamation and Road District ("District") will meet in regular session, open to the public, on **Tuesday, November 10, 2026 at 7:00 p.m. at Indian Creek Homeowners Association Clubhouse, 1689 Bandera Drive, Carrollton, Texas, 75010** to consider and act on the following items:

1. Sign-In Sheet
2. Call to order;
3. Public communications and comment;
4. Review and approve Minutes of September 8, 2026, Monthly Board meeting;
5. Approve General Manager's report including, but not limited to:
    a. 2026 Audit
    b. Surety Bonds
    c. Trinity RFPG
    d. Water FX
    e. Nathan Meier Engineering
    f. Chase Bank
6. Approve engineering report including, but not limited to:
    a. VT SCADA
    b. McCreary Engineering Witness Pumps Testing, Required Specifications & Addendum
    c. Smith Pump Revised Schedule of Payments
    d. FEMA
7. September 2026 Tax Collection Report and related matters
8. District's Investment Report for September 2026
9. District Financial Report for September 2026 and payment of expenses listed thereon;
10. Such other District business as may come before the Board; and
11. Adjournment.

DENTON COUNTY RECLAMATION AND ROAD DISTRICT

Ray L Jones

Board of Directors Vice President/General Manager,

NOTICE TO DISABLED PERSONS

The meeting place is equipped with handicapped parking and wheelchair accessibility. Please call (972) 394-7373 at least 24 hours prior to the meeting to request any other handicap assistance.