NOTICE OF MEETING

OAK POINT WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 OF DENTON COUNTY

The Board of Directors of Oak Point Water Control and Improvement District No. 2 of Denton County will hold a regular meeting on **Wednesday, November 18, 2026, at 1:00 p.m.,** at the offices of Allen Boone Humphries Robinson LLP, 4514 Cole Ave., Suite 1450, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comment(s) – In accordance with the Open Meetings Act, Directors are prohibited from acting on or discussing any new items brought before them at this time. Citizen's comments will be limited to 3 minutes. Comments about any of the agenda items are appreciated by the Board of Directors and may be taken into consideration at this time or during that agenda item. Please complete a Public Input Form if you desire to address the Board. All remarks and questions addressed to the Board shall be addressed to the Board as a whole and not to any individual member thereof.
2. Approve minutes of September 16, 2026, meeting.
3. Review and accept engineer's report, including the following items and action relating to, among other projects, road repairs, and the taking of any action necessary or appropriate in connection therewith for the following:
   a. status of District construction projects;
   b. approve\ratify pay application(s) and change order(s) to construction contracts, including change orders to construction contracts for water, sanitary sewer, and drainage facilities and paving and grading;
   c. deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
   d. approve\ratify engineering Task Order(s).
4. Review and accept General Manager's report; approve proposed reimbursements; accept bids/proposals and expenditure of District funds; update on landscape installation; and the taking of any appropriate action in connection with the General Manager's report.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Review and update Eminent Domain Report to the Texas Comptroller.
7. Adjourn.

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Attorney for the District

Oak Point Water Control and Improvement District No. 2 of Denton County 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).

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 appropriate arrangements can be made.