AGENDA TRADITION MUNICIPAL UTILITY DISTRICT NO. 2C OF DENTON COUNTY

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Tradition Municipal Utility District No. 2C of Denton County will meet in special session, open to the public, at 12:00 p.m., on Friday, August 8, 2025, at the offices of Coats Rose, P.C., 16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248, at which meeting the following items will be considered and acted on:

- 1. Hear from the public;
- 2. Consider approving minutes of meeting from June 20, 2025;
- 3. Hear Bookkeeper's Report and consider taking action requested, including approval of payment of bills:
- 4. Consider approving an audit report for the fiscal year ended April 30, 2025;
- 5. Hear Developer's Report;
- 6. Hear Engineer's Report and authorize any necessary action, including:
 - (a) authorize Engineer to proceed with the design of District facilities;
 - (b) approve plans and specifications of District facilities;
 - (c) authorize Engineer to advertise for bids for District projects;
 - (d) approve of report, pay estimates and change orders for construction projects in progress in the District:
 - (e) approve of a Consent to Assignment of Engineering Services Agreement;
- 7. Hear Financial Advisor's Report and authorize any necessary action;
- 8. Hear Attorney's Report and consider taking any necessary action, including:
 - (a) approval of an Application for Approval by Texas Commission on Environmental Quality of Project and Issuance of Bonds;
 - (b) approval of an Order Authorizing Application for Approval by the Texas Commission on Environmental Quality for Project and Issuance of Bonds;
 - (c) conduct public hearing on proposed 2025 tax rate;
 - (d) approval of an Order Setting Tax Rate and Levying Tax for 2025;
 - (e) approval of an Amended Notice to Sellers and Purchasers regarding the 2025 tax rate;
 - (f) approval of a Resolution Evidencing Review of Investment Policy;
 - (g) approval of Resolutions Approving Facilities Reimbursement Agreements and Assignments of Reimbursement Rights and approval of Facilities Reimbursement Agreements and Assignments of Reimbursement Rights; and
 - (h) approval of a Waiver of Special Appraisal.

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.

EXECUTED this 30th day of July, 2025.

TRADITION MUNICIPAL UTILITY DISTRICT NO. 2C OF DENTON COUNTY

1. Koehn

(DISTRICT SEAL)

By:

Mindy L. Koeh Coats Rose, P.O.

Attorneys for the District