

AGENDA
TEXAS TRI-MODAL MUNICIPAL UTILITY DISTRICT NO. 2

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Texas Tri-Modal Municipal Utility District No. 2 will meet in **special** session, open to the public, at **12:00 p.m.**, on **Friday May 10, 2024, at 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 of February 12, 2024;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Hear Developer's Report;
5. 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) consider accepting property interests necessary to accommodate the construction of District facilities;
 - (e) approve of report, pay estimates and change orders for construction projects in progress in the District; and
6. Hear Financial Advisor's Report and authorize any necessary action;
7. Discussion regarding District insurance coverages;
8. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of an Order Canvassing and Declaring Election Results of Confirmation Election, Bond Election, and Maintenance Tax Election;
 - (b) approval of an Amended Notice to Sellers and Purchasers;
 - (c) approval of a Resolution Establishing District's Regular Meeting Date and Location; and
 - (d) ratify approval of Crossing Agreements related to District owned road right-of-way.

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: May 03, 2024, 10:13 am
BY DEPUTY:
Rasheeda Horn

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 3rd day of May, 2024.

TEXAS TRI-MODAL MUNICIPAL UTILITY
DISTRICT NO. 2

By: *Mindy L. Koehne*
Mindy L. Koehne
Coats Rose, P.C., Attorneys for the District

(DISTRICT SEAL)



CERTIFICATE OF POSTING – COUNTY CLERK/COURTHOUSE

THE STATE OF TEXAS §

COUNTY OF DALLAS §

TEXAS TRI-MODAL MUNICIPAL UTILITY DISTRICT NO. 2 §

I, Rasheeda Horn, the undersigned, hereby state that I posted the attached Notice of Meeting of the Board of Directors of Texas Tri-Modal Municipal Utility District No. 2 at a place convenient to the public, at the **Dallas County Courthouse**, on the 3rd day of May, 20 24 at 10:13 o'clock a.m., which time was not less than 72 hours prior to the scheduled time of the meeting.

Rasheeda Horn
Name:
Title: Deputy Clerk, Dallas County