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BY DEPUTY:
Lonnie Robinson

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 **regular** session, open to the public, at **12:00 p.m.**, on **Thursday, January 8, 2026, 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 November 13, 2025;
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;
 - (f) consider and take necessary action on matters related to acceptance of facilities;
 - (g) ratify approval of the SWPPP Professional Services Agreement;
6. Hear Operator's Report and consider taking any action requested by Operator;
7. Hear Financial Advisor's Report and authorize any necessary action;
8. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of an Order Calling Directors Election; and
 - (b) consider approval of an Order Adopting Consolidated Rate Order and Rules and Regulations; Establishing Certain Other Policies; and Providing Penalties For Violation Thereof.

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. Pursuant to Section 49.062, Texas Water Code, a written request of at least five registered voters may be submitted to the Board of Directors requesting the Board of Directors to designate a meeting place within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located not further than 10 miles from the boundary of the District. If the Board of Directors fails to designate a meeting place within the district or not further than 10 miles from the boundary of the District, after the receipt of such petition, five registered voters may petition the Texas Commission on Environmental Quality to designate a meeting location. 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) 788-1600 at least three business days prior to the meeting so that appropriate arrangements can be made.

EXECUTED this 18th day of December, 2025.

TEXAS TRI-MODAL MUNICIPAL UTILITY
DISTRICT NO. 2

By: Mindy L. Koehne
Mindy L. Koehne
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Attorneys for the District

