

**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 **Monday April 8, 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. Consider adopting a proposed budget for the fiscal year ending November 30, 2024;
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; and
7. Hear Financial Advisor's Report and authorize any necessary action;
8. Discussion regarding District insurance coverages;
9. Hear Attorney's Report and consider taking any action required, including:
  - (a) conduct a public hearing on the exclusion of land;
  - (b) consider adopting an Order Showing Exclusions and Redefining Boundaries of the District; and
  - (c) approval of an Amended Notice to Sellers and Purchasers.

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 1<sup>st</sup> day of April, 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

JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS  
FILED: Apr 01, 2024, 11:20 am  
BY DEPUTY:  
Kim Cartwright

THE STATE OF TEXAS §  
COUNTY OF DALLAS §  
TEXAS TRI-MODAL MUNICIPAL UTILITY DISTRICT NO. 2 §

I, Kim Cartwright, 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 1 day of April, 2024 at 11:20 o'clock a.m., which time was not less than 72 hours prior to the scheduled time of the meeting.

Kim Cartwright  
Name:  
Title: Deputy Clerk, Dallas County