

**AGENDA**  
**TEXAS TRI-MODAL MUNICIPAL UTILITY DISTRICT NO. 2**

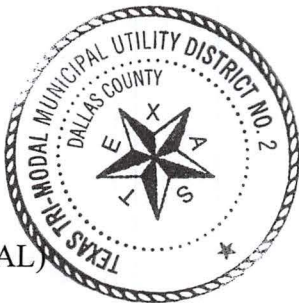
Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Texas Tri-Modal Municipal Utility District No. 2 will meet in **regular** session, open to the public, at **12:00 p.m.**, on **Thursday, July 10, 2025, at 16000 North Dallas Parkway, Suite 350, Dallas, 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 April 7, 2025;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Hear Tax Assessor Collector's report and consider taking any action requested;
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) 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;
7. Discuss potential violations of the District's Facilities Policy and authorize any necessary action;
8. Hear Financial Advisor's Report and authorize any necessary action;
9. Hear Attorney's Report and consider taking any action required, including:
  - (a) approval of a Resolution Declaring Development Status of the District;
  - (b) call public hearing on proposed tax rate and authorize distribution of Notice of Hearing;
  - (c) ratify approval of a Right of Entry Agreement; and
  - (d) approval of an insurance renewal proposal from McDonald & Wessendorff.

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 3<sup>rd</sup> day of July, 2025.

TEXAS TRI-MODAL MUNICIPAL UTILITY  
DISTRICT NO. 2



(DISTRICT SEAL)

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

CERTIFICATE OF POSTING – COUNTY CLERK/COURTHOUSE

THE STATE OF TEXAS §

COUNTY OF DALLAS §

TEXAS TRI-MODAL MUNICIPAL UTILITY DISTRICT NO. 2 §

I, BRANDON J. MATHURIN, 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 July, 2025, at 2:02 o'clock p.m., which time was not less than 72 hours prior to the scheduled time of the meeting.

BRANDON J. MATHURIN

Name:

Title: Dallas County Commisioners Court Clerk

JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS

**FILED: Jul 03, 2025, 2:02 pm**

BY DEPUTY:

Brandon J. Mathurin