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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, November 13, 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 September 11, 2025;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Consider adopting a proposed budget for the fiscal year ending November 30, 2026;
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. Consider approving a Professional Services Agreement with Inframark, LLC;
8. Hear Operator's Report and consider taking any action requested by Operator;
9. Hear Financial Advisor's Report and authorize any necessary action;
10. Hear Attorney's Report and consider taking any action required, including:
 - (a) consider approval of an Agreement for Joint Financing, Construction and Maintenance of Roadway Improvements, Water Facilities, Sanitary Sewer Facilities, Storm Drainage Facilities, and Detention Facilities by and between the District and Dassons Properties, LP;
 - (b) consider approval of a Resolution Confirming the Reimbursement Cap;
 - (c) consider approval of an Order Adopting Consolidated Rate Order and Rules and Regulations; Establishing Certain Other Policies; and Providing Penalties For Violation Thereof;
 - (d) consider approval of a Resolution Adopting an Emergency Preparedness Plan; and
 - (e) consider approval of a Franchise Utilities Policy.

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 6th day of November, 2025.

TEXAS TRI-MODAL MUNICIPAL UTILITY
DISTRICT NO. 2

By: _____

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



(DISTRICT SEAL)