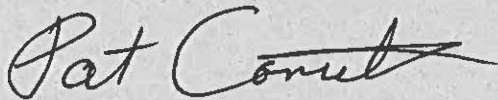


- I. CALL TO ORDER
- II. CONSENT AGENDA
 - A. Engineering report and status of work in progress (pages 1 - 2)
 - B. Authorize approval of monthly construction invoices
 - C. Approve Minutes of Board meeting dated November 19, 2025 (pages 3 - 4)
- III. FINANCIAL AND ADMINISTRATIVE MATTERS
 - A. Report on District operations and approval of payment of invoices received by the District (pages 5 - 8)
- IV. GENERAL MATTERS AND PRESENTATIONS FROM THE PUBLIC
 - A. Report from the cities of Carrollton and Farmers Branch
 - B. Receive public comments
- V. EXECUTIVE SESSION
 - 551.074 Deliberation regarding Personnel matters
- VI. OPEN SESSION
 - Authorize Executive Director to take any and all action as discussed in Executive Session

VII. ADJOURN

THIS NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS OF THE VALWOOD IMPROVEMENT AUTHORITY WAS POSTED ON THE 3rd DAY OF DECEMBER, 2025, IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE, CHAPTER 551. THE BOARD OF DIRECTORS RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION ON ANY ITEM INCLUDED IN THE POSTED AGENDA THAT IS CONSISTENT WITH AND IN ACCORDANCE WITH SECTION 551.071 - CONSULTATION WITH ATTORNEY: SECTION 551.072 - DELIBERATION REGARDING REAL PROPERTY: SECTION 551.073 - DELIBERATION REGARDING PROSPECTIVE GIFT: SECTION 551.074 - DELIBERATION REGARDING PERSONNEL MATTERS: SECTION 551.076 - DELIBERATION REGARDING SECURITY DEVICES: SECTION 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS. THIS NOTICE HAS ADDITIONALLY BEEN POSTED AND FILED FOR MORE THAN 72 HOURS IN THE COUNTY CLERK'S OFFICE OF DALLAS COUNTY AS REQUIRED BY LAW.



Pat Canuteson, P.E.
Executive Director