

**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 9, 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 May 14, 2026;
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;
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 a Resolution Declaring Development Status of the District;
  - (b) call public hearing on proposed tax rate and authorize distribution of Notice of Hearing;
  - (c) approval of an Amended Resolution Implementing 20% Penalty on Delinquent 2026 Taxes;
  - (d) approval of an Amended Resolution Concerning Tax Exemptions; and
  - (e) 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 26<sup>th</sup> day of June, 2026.

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)

