

NOTICE OF MEETING

TRADITION MUNICIPAL UTILITY DISTRICT NO. 2B OF DENTON COUNTY

The Board of Directors of Tradition Municipal Utility District No. 2B of Denton County (the "District") will hold a regular meeting on **Tuesday, January 21, 2025, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 4514 Cole Ave, Suite 1450, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of previous meeting.
3. Financial and bookkeeping matters, including payment of the bills, and review of investments.
4. Annual Report regarding Post-Issuance Compliance Policy.
5. Resolution Regarding Annual Review of Investment Policy.
6. Accept annual disclosure statements for Investment Officer and Bookkeeper.
7. Review list of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code.
8. Adopt Resolution Adopting Covered Applications Policy.
9. Approve Interlocal Agreement with Denton County.
10. Tax assessment and collections matters.
11. Engineering matters, including:
 - a. status of construction projects within the District;
 - b. authorize Engineer to proceed with design of District facilities;
 - c. approve plans and specifications of District facilities;
 - d. authorize Engineer to advertise for bids for District projects;
 - e. authorize construction contracts and related items;
 - f. approve pay estimates and change orders for construction projects in the District;
 - g. consider acceptance of certificates of completion and authorize final acceptance of projects;
 - h. deeds, easements, consents to encroachment, requests for service or utility commitment letters;
 - i. notices of default or other matters related to noncompliance with construction contracts; and
 - j. allocation of costs for facilities shared with Tradition Municipal Utility District No. 1 of Denton County.
12. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds.
13. Discuss surplus funds proceeds.
14. Review supplement to Developer Reimbursement Audit.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

15. Developer's Report, including consent to assignment of receivables.
16. District website and communication matters.
17. Meeting schedule and items for next agenda.

(SEAL)

/s/Steve Robinson
Attorney for the District



Tradition Municipal Utility District No. 2B of Denton County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).