

## NOTICE OF MEETING

### CANYON FALLS WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 OF DENTON COUNTY

The Board of Directors of Canyon Falls Water Control and Improvement District No. 2 of Denton County will hold a regular meeting on **Friday, February 27, 2026, at 12:30 p.m., at 6950 Canyon Falls Dr., Northlake, Texas**, to discuss and, if appropriate, act upon the following items:

1. Public comment(s) - In accordance with the Open Meetings Act, Directors are prohibited from acting on or discussing any new items brought before them at this time. Citizen's comments will be limited to 3 minutes. Comments about any of the agenda items are appreciated by the Board of Directors and may be taken into consideration at this time or during that agenda item. Please complete a Public Input Form if you desire to address the Board. All remarks and questions addressed to the Board shall be addressed to the Board as a whole and not to any individual member thereof.
2. Review and approve minutes of January 16, 2026, meeting.
3. 2026 Directors Election, including, if applicable:
  - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
  - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
  - c. authorize cancellation of county contract for election service.
4. Director matters, including:
  - a. appoint new director;
  - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
  - c. reorganize the Board and execution of District Registration Form;
  - d. Open Meetings Act and Public Information Act Training Requirements;
  - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers; and
  - f. cybersecurity training requirements.
5. Consider review of TCEQ approval for use of surplus funds, and authorize preparation to disburse surplus utility and road funds.
6. Accept developer and engineer's report, including the following items and actions relating to, among other projects, commercial and multifamily

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tract development and drainage canal, and the taking of any action necessary or appropriate in connection therewith:

- a. status of District construction projects;
  - b. authorize preparation of plans and specifications for District construction projects, including water, sanitary sewer, drainage facilities, paving, and grading;
  - c. approve plans and specifications and authorize advertising for construction contracts for water, sanitary sewer, drainage facilities, paving, and grading;
  - d. approve\ratify award of construction contract(s), including award of construction contracts for water, sanitary sewer, drainage facilities, paving, and grading;
  - e. approve\ratify pay application(s) and change order(s) to construction contracts, including change orders to construction contracts for water, sanitary sewer, and drainage facilities and paving and grading; and
  - f. approve\ratify engineering Task Order(s).
7. Review and approve bookkeeper's report and tax assessor/collector's report, including payment of bills and the taking of any other action necessary or appropriate in connection therewith.
  8. Review communications and website report from Triton Consulting Group.
  9. Adopt Resolution Concerning Exemptions from Taxation.
  10. Adopt Resolution Regarding Development Status for 2026 Tax Year.
  11. Annual report regarding Post-Issuance Compliance Policy.
  12. Review and discuss regular date and time for the Board of Directors meetings.
  13. Adjourn.

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## AVISO DE ASAMBLEA

### DISTRITO DE CONTROL Y MEJORA DEL AGUA NRO. 2 DE CANYON FALLS DEL CONDADO DE DENTON

La Junta Directiva del Distrito de Control y Mejora del Agua Nro. 2 de Canyon Falls del Condado de Denton llevará a cabo una asamblea ordinaria el **viernes 20 de febrero de 2026 a las 12:30 p.m. en Canyon Falls Drive 6950, Northlake, Texas**, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

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3. Elección de Directores de 2026, incluyendo, si corresponde:
  - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva de 2026;
  - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
  - c. autorizar la cancelación del contrato de servicios electorales del condado.



  
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Attorney for the District  
Abogado del Distrito

*Canyon Falls Water Control and Improvement District No. 2 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).*

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