

NOTICE OF MEETING

SPRADLEY FARMS IMPROVEMENT DISTRICT OF KAUFMAN COUNTY

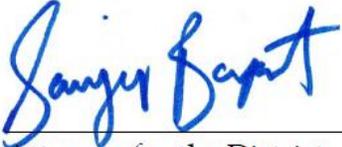
The Board of Directors of Spradley Farms Improvement District of Kaufman County will hold a regular meeting on **Tuesday, March 24, 2026, at 3:00 p.m.**, at the City Manager's Conference Room, George A. Venner, Sr. Municipal Center, 1515 N. Galloway Ave., Mesquite, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Minutes of Board meeting held February 17, 2026.
3. Authorize recommendations to the City of Mesquite City Council for two (2) persons to serve on the District's Board of Directors.
4. Discuss appointments of new directors to fill vacancy on the Board.
5. Appointment of new director, including:
 - a) appoint new director(s) Samuel Ovalle and Robert "Bobby" Kearns to serve on the Board of Directors;
 - b) approve Sworn Statement, Official Bond, and Oath of Office of new director(s);
 - 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 and artificial intelligence training requirements.
6. Status of application for Bond Issue No. 1.
7. Developer's report and authorize any related action.
8. Engineer's report including the following items and actions relating to, among other projects, Talia, Phase 1B park furnishings, Superior Halo Custom Disc Shade Structure, erosion control measures, Schedule III - utility improvements, retaining walls, and Schedule II - Paving Improvements, Phase 1 utility improvements, Phases 1A and 1B public landscaping construction, Phase 1 turn lane expansion, Phase 1B SWPPP Control, and Talia street sweeping:
 - a) design;
 - b) approve construction plans and specifications and authorize advertisement for bids;
 - c) review bids and award contract;
 - d) approve invoices, pay estimates, change orders and final acceptance and, as necessary, direct Engineer to notify insurance company of

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- e) new facility;
 - e) accept certificates of completion and authorize final acceptance of facilities, if necessary;
 - f) deeds, easements, consents to encroachment, requests for service or utility commitment letters;
 - g) authorize and/or ratify repair and maintenance of District facilities, as necessary;
 - h) approve Notice of Warranty Repair Under Surety Bonds;
 - i) approve Permits for construction of public infrastructure; and
 - j) miscellaneous.
9. Approve audit for fiscal year end April 30, 2025.
 10. Bookkeeper's report, including payment of bills and the taking of any other action necessary or appropriate in connection therewith.
 11. Tax assessment and collections matters.
 12. District Website and Communications Report.
 13. Consider matters for future agendas.
 14. Adjourn.





Attorney for the District

Spradley Farms Improvement District of Kaufman 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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