

NOTICE OF MEETING

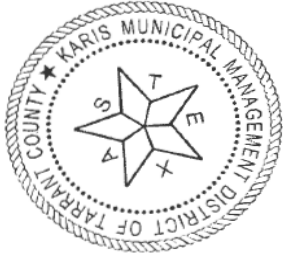
KARIS MUNICIPAL MANAGEMENT DISTRICT OF TARRANT COUNTY

The Board of Directors ("Board") of Karis Municipal Management District of Tarrant County will hold a regular meeting on **Wednesday, April 22, 2026, at 12:00 p.m., at 4514 Cole Ave., Suite 1450, Dallas, Texas 75205**, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Review and approve Minutes of March 25, 2026, Board meeting.
3. Developer's report.
4. Review and approve any MMD maintenance proposals.
5. Review and approval of Engineer's report regarding water, sanitary sewer, drainage, road, and park construction projects for Karis Phases 1, 2 and 3:
 - a. status of construction projects within the District;
 - b. authorizing preparation of construction plans and specifications;
 - c. approval/ratification of construction plans and specifications;
 - d. approval/ratification of advertising for bids for contract(s);
 - e. approval of award of construction contract(s);
 - f. approval/ratification of Pay Applications and Change Order(s);
 - g. approval/ratification of Engineering Task Order(s); and
 - h. acceptance of certificate of completion and authorize final acceptance of facilities, amendment of plat(s) and/or easement(s).
6. Financial and bookkeeping matters, including payment of bills and review of investments.
7. Adopt Budget for fiscal year end April 30, 2027.
8. Authorize District Auditor to prepare audit report for fiscal year ending April 30, 2026.
9. Tax assessment and collection matters, including delinquent tax collections; special assessment and collection matters, including delinquent special assessment collections; and authorize delinquent tax attorney to proceed with collection of delinquent taxes and assessments.
10. Status of Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
11. Consider update regarding preparation of Bond Application No. 2, and adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds and For Use of Surplus .
12. Discuss issuance of Bond Anticipation Note, and authorize Financial Advisor to solicit bids.
13. Engage auditor to prepare developer reimbursement report.
14. Adopt Resolution Directing Funds.
15. Adopt Resolution Regarding Policies and Rental Procedures.
16. Communications Report.
17. Termination of Agreement for Services of Tax Assessor and Collector with Utility Tax Service, LLC.

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 (972) 823-0800 at least three business days prior to the meeting so that appropriate arrangements can be made.

18. Termination of Agreement with Robert F. Baird & Co., Incorporated as Financial Advisor.
19. Engagement of Municipal Creek Financial Advisors as District's Financial Advisor.
20. Consider matters for placement on future agendas.



KARIS MUNICIPAL MANAGEMENT
DISTRICT OF TARRANT COUNTY

A handwritten signature in black ink, appearing to read 'Clay Crawford', written over a horizontal line.

Clay Crawford
Attorney for the District

Karis Municipal Management District of Tarrant 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 about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

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