

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, May 20, 2026, at 12:00 p.m., at 4514 Cole Ave., Suite 1450, Dallas, Texas**, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Director matters, including appoint new director and approve Sworn Statement, Official Bond, and Oath of Office of new director.
3. 2026 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds, and Oaths of Office.
4. Reorganize the Board and elect officers;
5. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
6. Open Meetings Act and Public Information Act Training Requirements.
7. 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.
8. Cybersecurity and artificial intelligence training requirements.
9. Review and approval of Minutes of the April 22, 2026, Board meeting.
10. Developer's report.
11. Review and approval of MMD maintenance proposals, if any.
12. Approval of Karis 5-Year Plan.
13. 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).
14. Financial and bookkeeping matters, including payment of bills and review of investments.
15. 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.
16. Status of Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
 17. Issuance of Bond Anticipation Note, including:
 - a. adopt Resolution Authorizing the Issuance and Execution of Bond Anticipation Note, Series 2026;
 - b. authorize the Board of Directors to sign all documents relating to the Bond Anticipation Note and authorize attorney and financial advisor to take all necessary action to deliver Bond Anticipation Note to the purchaser;
 - c. accept and execute Purchasers' Investment and Bid Letter;
 - d. execution of Certificate Regarding Provision of Financial Advice; and
 - e. developer reimbursement report and developer receipt and authorize disbursement of Bond Anticipation Note proceeds.
 18. Adopt Resolution Directing Funds.
 19. Adopt Resolution Regarding Policies and Rental Procedures.
 20. Communications Report.
 21. Consider matters for placement on future agendas.

AVISO DE ASAMBLEA

DISTRITO DE ADMINISTRACIÓN MUNICIPAL DE KARIS DEL CONDADO DE TARRANT

La Junta Directiva ("Junta") del Distrito de Administración Municipal de Karis del Condado de Tarrant llevará a cabo una asamblea ordinaria **el miércoles 20 de mayo 2026**, a las 12:00 p.m., en 4514 Cole Ave., Suite 1450, Dallas, Texas, para tratar, y de ser necesario, actuar sobre los siguientes puntos:

3. Elección de Directores de 2026, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

THÔNG BÁO HỌP

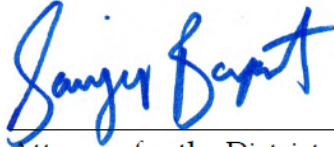
CƠ QUAN QUẢN LÝ ĐÔ THỊ KHU KARIS CỦA QUẬN TARRANT

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.

Ban Giám Đốc ("Ban Giám Đốc") Cơ Quan Quản Lý Đô Thị khu Karis của Quận Tarrant sẽ tổ chức một cuộc họp thường lệ **vào thứ Tư, ngày 20 tháng Năm, 2026, lúc 12:00 giờ trưa**, tại 4514 Cole Ave., Suite 1450, Dallas, Texas, để thảo luận, và nếu thích hợp sẽ thực hiện các công việc sau đây:

3. Cuộc Bầu Cử Giám Đốc 2026, bao gồm:
 - a. Phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
 - b. Phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.





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).