

## 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, June 25, 2025, 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 May 27, 2025, Board meeting;
3. Approve developer reimbursement report for Series 2025 Unlimited Tax Road Bonds; and the taking of any action in connection therewith;
4. Developer's report;
5. Approve Service Agreement with North Star Elite Services, LLC for maintenance services in the District;
6. 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);
7. Financial and bookkeeping matters, including payment of bills and review of investments;
8. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds;
9. Tax assessment and collection matters, including delinquent tax collections;
10. Special assessment and collection matters, including delinquent special assessment collections;
11. Status of preparation of preliminary service and assessment plan for Karis, Phase 2;
12. Review and approval of District's insurance renewal proposals; and
13. Consider matters for placement on future agendas.



KARIS MUNICIPAL MANAGEMENT  
DISTRICT OF TARRANT COUNTY

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).*