

## 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, July 23, 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 June 25, 2025, Board meeting;
3. Developer's report;
4. 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);
5. Approve Phase 2A Development Agreement;
6. Financial and bookkeeping matters, including payment of bills and review of investments;
7. Review and approval of District's audit report for fiscal year ending April 30, 2025;
8. Tax assessment and collection matters, including delinquent tax collections;
9. Special assessment and collection matters, including delinquent special assessment collections;
10. Consider resignation of Utility Tax Service, LLC, as collector of District's taxes and special assessments;
11. Consider engagement of Tarrant County Tax Assessor Collector as collector of District's taxes and special assessments;
12. Consider engagement of Utility Tax Service, LLC as tax advisor to the District;
13. Adoption of Resolution Regarding Development Status for 2025 Tax Year;
14. Status of preparation of preliminary service and assessment plan for Karis, Phase 2;
15. Review and approval of District's insurance renewal proposals;
16. Report regarding legislative matters; and

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 (512) 518-2424 at least three business days prior to the meeting so that appropriate arrangements can be made.

17. Consider matters for placement on future agendas.



KARIS MUNICIPAL MANAGEMENT  
DISTRICT OF TARRANT COUNTY

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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).*