NOTICE OF MEETING

TRADITION MUNICIPAL UTILITY DISTRICT NO. 2B OF DENTON COUNTY

The Board of Directors of Tradition Municipal Utility District No. 2B of Denton County (the "District") will hold a regular meeting on <u>Monday, August 19, 2024, at 12:00 p.m.</u>, at the offices of Allen Boone Humphries Robinson LLP, 4514 Cole Ave, Suite 1450, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

- 1. Public comments.
- 2. Approve minutes of previous meeting.
- 3. Approve developer reimbursement report for:
 - a. Unlimited Tax Bonds, Series 2024;
 - b. authorize disbursement of bond proceeds.
- 4. Approve audit for fiscal year end April 30, 2024.
- 5. Financial and bookkeeping matters, including payment of the bills, and review of investments.
- 6. Tax assessment and collections matters.
- 7. Discuss 2024 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
- 8. Update on Unlimited Tax Road Bonds, Series 2024A.
- 9. Engineering matters, including:
 - a. status of construction projects within the District;
 - b. authorize Engineer to proceed with design of District facilities;
 - c. approve plans and specifications of District facilities;
 - d. authorize Engineer to advertise for bids for District projects;
 - e. authorize construction contracts and related items;
 - f. approve pay estimates and change orders for construction projects in the District;
 - g. consider acceptance of certificates of completion and authorize final acceptance of projects;
 - h. deeds, easements, consents to encroachment, requests for service or utility commitment letters;
 - i. notices of default or other matters related to noncompliance with construction contracts; and
 - j. allocation of costs for facilities shared with Tradition Municipal Utility District No. 1 of Denton County.
- 10. Developer's Report, including consent to assignment of receivables.
- 11. Meeting schedule and items for next agenda.

(SEAL)

<u>/s/Steve Robinson</u> Attorney for the District

Tradition Municipal Utility District No. 2B of Denton 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).