

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, August 26, 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. Review and approval of Minutes of the July 22, 2026, Board meeting.
3. Developer's report.
4. Review and approval of MMD maintenance proposals, if any.
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. Approval of audit for fiscal year ending April 30, 2026.
8. Tax assessment and collection matters, including delinquent tax collections; special assessment and collection matters, including delinquent special assessment collections.
9. Discuss 2026 Tax Rate, set public hearing date, and authorize Notice of Public Hearing regarding adoption of tax rate.
10. Status Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
11. Adopt Resolution Regarding Policies and Rental Procedures.
12. Adopt policy regarding sidewalk rules and regulations.
13. Review District Communications Consultant report, website and technology review, and recommendations; take any appropriate related action.
14. Status of cybersecurity and artificial intelligence training requirements.
15. Consider matters for placement on future agendas.




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).

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.