

AMENDED 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 27, 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 July 23, 2025, Board meeting;
3. Developer's report;
4. Review and approve Service Agreement with The King's Electric, LLC;
5. Discussion regarding ongoing maintenance of MMD improvements;
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. Review and approval of District's audit report for fiscal year ending April 30, 2025;
9. Tax assessment and collection matters, including delinquent tax collections;
10. Special assessment and collection matters, including delinquent special assessment collections;
11. Consider engagement of Tarrant County Tax Assessor Collector as collector of District's special assessments;
12. Discuss 2025 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate;
13. Adopt Resolution Establishing Depreciation Policy;
14. Order Approving Karis Municipal Management District Annual Service Plan Update to The Amended and Updated Service and Assessment Plan (Improvement Area #1 Project) August 27, 2025;
15. Review and approval of District's insurance renewal proposals; 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.

16. 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).

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