

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 **Monday, September 16, 2024, at 12:00 p.m.**, 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. Financial and bookkeeping matters, including payment of the bills, and review of investments.
4. Tax assessment and collections matters.
5. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
6. Consider termination of agreement for bookkeeping services with L & S District Services, LLC.
7. Consider approval of agreement for bookkeeping services with Municipal Accounts & Consulting, L.P.
8. Annual Review of Procedures for Continuing Disclosure Compliance.
9. Approve Petition to the City of Fort Worth Requesting Authorization to Issue Unlimited Tax Road Bonds, Series 2024A and authorize filing of same.
10. Cost estimate and schedule of events for sale of Series 2024A Unlimited Tax Road Bonds, including:
 - a. approve preliminary cost summary for bond issue;
 - b. preparation of Preliminary Official Statement and Official Notice of Sale;
 - c. consider matters regarding entering into a contract for disclosure counsel legal services and adopt Resolution Regarding Approval of Legal Services Contract;
 - d. authorize tax assessor/collector to request Certificate of Assessed Value as of January 1 from the Appraisal District; and
 - e. engage auditor to prepare developer reimbursement report for Series 2024A Unlimited Tax Road Bonds.
11. Discuss surplus funds proceeds.
12. Review supplement to Developer Reimbursement Audit.
13. 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;

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 (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

- 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.
14. Developer's Report, including consent to assignment of receivables.
15. Meeting schedule and items for next agenda.

(SEAL)

/s/Steve Robinson
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).