NOTICE OF MEETING

CANYON FALLS WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 OF DENTON COUNTY
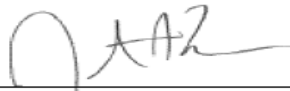
The Board of Directors of Canyon Falls Water Control and Improvement District No. 2 of Denton County will hold a regular meeting on **Friday, September 19, 2025, at 12:30 p.m.**, at 6950 Canyon Falls Dr., Northlake, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comment(s) – In accordance with the Open Meetings Act, Directors are prohibited from acting on or discussing any new items brought before them at this time. Citizen's comments will be limited to 3 minutes. Comments about any of the agenda items are appreciated by the Board of Directors and may be taken into consideration at this time or during that agenda item. Please complete a Public Input Form if you desire to address the Board. All remarks and questions addressed to the Board shall be addressed to the Board as a whole and not to any individual member thereof.

2. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.

3. Approve audit for fiscal year end June 30, 2025.

4. Review and approve minutes of August 15, 2025, meeting.

5. Accept developer and engineer's report, including the following items and actions relating to, among other projects, commercial and multifamily tract development and drainage canal, and the taking of any action necessary or appropriate in connection therewith:

   a. status of District construction projects;

   b. authorize preparation of plans and specifications for District construction projects, including water, sanitary sewer, drainage facilities, paving, and grading;

   c. approve plans and specifications and authorize advertising for construction contracts for water, sanitary sewer, drainage facilities, paving, and grading;

   d. approve\ratify award of construction contract(s), including award of construction contracts for water, sanitary sewer, drainage facilities, paving, and grading;

   e. approve\ratify pay application(s) and change order(s) to construction contracts, including change orders to construction contracts for water, sanitary sewer, and drainage facilities and paving and grading; and

   f. approve\ratify engineering Task Order(s).

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.

6. Review and approve bookkeeper's report, including payment of bills and the taking of any other action necessary or appropriate in connection therewith.
7. Review and approve tax assessor/collector's report and the taking of any action necessary or appropriate in connection therewith.
8. Review communications and website report from Triton Consulting Group.
9. Annual report to Bond Review Board.
10. Renewal of District's insurance policies.
11. Accept resignation of Director David Rettig and discuss procedure for appointment of director to fill vacant seat.
12. Adjourn.

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Attorney for the District

Canyon Falls Water Control and Improvement District No. 2 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).

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