

NOTICE OF MEETING

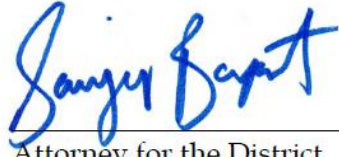
KARIS MUNICIPAL MANAGEMENT DISTRICT OF TARRANT COUNTY

The Board of Directors ("Board") of Karis Municipal Management District of Tarrant County will hold a regular meeting on **Monday, September 21, 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 August 26, 2026, Board meeting.
3. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information form.
4. Developer's report.
5. Review and approval of MMD maintenance proposals, and approval of service agreements, as may be necessary.
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:
 - a. payment of bills and review of investments;
 - b. terminate Agreement for Bookkeeping Services with Dye & Toverly, LLC; and
 - c. engage Toverly Accounting Consultants, LLC, as the District's bookkeeper.
8. Tax assessment and collection matters, including delinquent tax collections; special assessment and collection matters, including delinquent special assessment collections.
9. Status Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
10. Approve amendment to Continuing Disclosure Agreement of the Issuer with 30 Three Sixty Public Finance, Inc.
11. Approve Annual Report and authorize filing of same in accordance with the SEC Rule 15c2-12.
12. Annual Review of Procedures for Continuing Disclosure Compliance.
13. Adopt Resolution Regarding Policies and Rental Procedures.

14. Review District Communications Consultant report, website and technology review, and recommendations; take any appropriate related action.
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).