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 <u>Monday, October 21, 2024, at 12:00 p.m.</u>, 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. Cost estimate and schedule of events for sale of Series 2024A Unlimited Tax Road Bonds, including:
 - a. approve preliminary cost summary for bond issue; and
 - b. preparation of Preliminary Official Statement and Official Notice of Sale.
- 6. 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;
 - 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.
- 7. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds.
- 8. Discuss surplus funds proceeds.
- 9. Review supplement to Developer Reimbursement Audit.
- 10. Developer's Report, including consent to assignment of receivables.
- 11. District website and communication matters.
- 12. Meeting schedule and items for next agenda.

<u>/s/Steve Robinson</u> Attorney for the District

(SEAL)



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).