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, October 28, 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 October 1, 2026, Board meeting.
3. Developer's report.
4. Review and approval of MMD maintenance proposals, and approval of service agreements as may be necessary.
5. Review and approval of Master Service Agreement between the District and Pristine Electric.
6. Review and approval of Master Service Agreement between the District and American Landscape Systems, Inc.
7. 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).
8. Financial and bookkeeping matters, including payment of bills and review of investments.
9. Tax assessment and collection matters, including delinquent tax collections; special assessment and collection matters, including delinquent special assessment collections.
10. Status Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
11. Annual Review of Procedures for Continuing Disclosure Compliance.
12. Approve Annual Report and authorize filing of same in accordance with the SEC Rule 15c2-12.

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.

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

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