

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, December 3, 2025, at 12:00 p.m., at 4514 Cole Ave., 3rd Floor Conference Room, Dallas, Texas 75205, to discuss and, if appropriate, act upon the following items:

1. Public comments;
2. Review and approve Minutes of October 22, 2025, Board meeting;
3. Developer's report;
4. Discussion regarding ongoing maintenance of MMD improvements;
5. 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);
6. Financial and bookkeeping matters, including payment of bills and review of investments;
7. Tax assessment and collection matters, including delinquent tax collections; special assessment and collection matters, including delinquent special assessment collections; and authorize delinquent tax attorney to proceed with collection of delinquent taxes and assessments;
8. Historical bond and tax report to the Texas Comptroller;
9. Review and update Eminent Domain Report to the Texas Comptroller;
10. Discussion regarding upcoming bond issues;
11. Consider matters for placement on future agendas; and
12. Adjourn.



KARIS MUNICIPAL MANAGEMENT
DISTRICT OF TARRANT COUNTY

Clay Crawford
Attorney for the District

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.

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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