



VALWOOD IMPROVEMENT AUTHORITY

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Carrollton, Texas 75006
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STATE OF TEXAS)
COUNTY OF DALLAS)

VALWOOD IMPROVEMENT AUTHORITY

NOTICE OF OCTOBER 21, 2026 BOARD OF DIRECTORS MEETING

NOTICE is hereby given that the Board of Directors of the Valwood Improvement Authority will hold its regular monthly meeting at the District office located at 1740 Briercroft Court, Carrollton, Texas, at 12:00 p.m. on Wednesday, October 21, 2026, for the purpose of acting on the subjects stated in the following agenda:

I. CALL TO ORDER

II. CONSENT AGENDA

- A. Engineering report and status of work in progress (page 1 - 2)
- B. Authorize approval of monthly construction invoices
- C. Approve Minutes of Board meeting dated September 9, 2026 (pages 3 - 5)

III. FINANCIAL AND ADMINISTRATIVE MATTERS

- A. Report on District operations and approval of payment of invoices received by the District (pages 6 - 10)
- B. Review, consider, and take any and all action concerning the purchase of a new computer server from BIS Consultants, the District's IT professionals

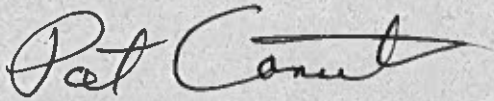
IV. GENERAL MATTERS AND PRESENTATIONS FROM THE PUBLIC

- A. Report from the cities of Carrollton and Farmers Branch
- B. Receive public comments

V. ADJOURN

THIS NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS OF THE VALWOOD IMPROVEMENT AUTHORITY WAS POSTED ON THE 5th DAY OF OCTOBER 2026, IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE, CHAPTER 551. THE BOARD OF DIRECTORS RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION ON ANY ITEM INCLUDED IN THE POSTED AGENDA THAT IS CONSISTENT WITH AND IN ACCORDANCE WITH SECTION 551.071 - CONSULTATION WITH ATTORNEY: SECTION 551.072 - DELIBERATION REGARDING REAL PROPERTY: SECTION 551.073 -

DELIBERATION REGARDING PROSPECTIVE GIFT: SECTION 551.074 - DELIBERATION REGARDING PERSONNEL MATTERS: SECTION 551.076 - DELIBERATION REGARDING SECURITY DEVICES: SECTION 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS. THIS NOTICE HAS ADDITIONALLY BEEN POSTED AND FILED FOR MORE THAN 72 HOURS IN THE COUNTY CLERK'S OFFICE OF DALLAS COUNTY AS REQUIRED BY LAW.

A handwritten signature in cursive script, reading "Pat Canuteson". The signature is fluid and stylized, with a long horizontal stroke extending from the end of the name.

Pat Canuteson, P.E.
Executive Director

