

## NOTICE OF MEETING

### VILLAGE AT KATY DEVELOPMENT DISTRICT

The Board of Directors of Village at Katy Development District will hold a regular meeting on **Tuesday, March 24, 2026, at 4:00 p.m.**, at **Katy Civic Center, 910 Avenue C, Katy, Texas** to discuss and if appropriate, act upon the following items:

1. Public comments.
2. Approve Minutes.
3. Renewal of District's insurance policies.
4. Bookkeeper's report, including:
  - a. opening of bank accounts and execution of depository pledge agreements, as appropriate;
  - b. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions; and
  - c. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
5. Tax assessor/collector's report, including requests for estimate of value.
6. Adopt Resolution Concerning Exemptions from Taxation.
7. Adopt Resolution Regarding Development Status for 2026 Tax Year.
8. Engineer's report, including authorize appropriate action regarding construction of facilities, including authorize design, approve plans and specification, authorize advertisement for bids, award contracts, and accept deeds and easements, as appropriate.
9. Landscape Architects Report and authorize appropriate action.
10. Defense Maintenance Report and authorize appropriate action.
11. Receive developer's report and authorize appropriate action.
12. Annual cycle security and artificial intelligence training.
13. Meeting schedule and items for inclusion on the next agenda.



*Andrew B. Vaughan*  
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 (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.