

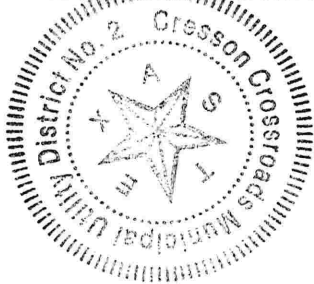
CRESSON CROSSROADS MUNICIPAL UTILITY DISTRICT NO. 2

TO: THE BOARD OF DIRECTORS OF CRESSON CROSSROADS MUNICIPAL UTILITY DISTRICT NO. 2 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A. Government Code, Section 551, that the Board of Directors of Cresson Crossroads Municipal Utility District No. 2 will hold a Special Meeting on Friday, January 31, 2020, at 12:00 noon at 110 North Crockett, Granbury, Texas 76048 for the following purposes:

1. Call to order;
2. Public comments and communications;
3. Review and approve Minutes of May 7, 2019 Board of Directors Meeting;
4. Hear report from engineer and take any action as may be necessary;
5. Hear report from developer and take any action in connection with reimbursement agreements, assignments thereunder, or development related items;
6. Consider review and approve bookkeeper's report and payment of bills, review of financial statements, budget items and investment reports;
7. Consider and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
8. Consider supplemental agenda;
9. Consider any other matters that may come before the Board;
10. Discuss tentative date for next meeting; and
11. Adjournment.

EXECUTED this 24th day of January, 2020.



CRESSON CROSSROADS MUNICIPAL UTILITY
DISTRICT NO. 2

Ross S. Martin, Attorney for the District

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the application section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

Required Notice for District's First Meeting of Calendar Year

The Board of Directors of Cresson Crossroads Municipal Utility District No. 2 conducts regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c), or contact the attorney for the District, Mr. Ross Martin at (214) 745-5353.

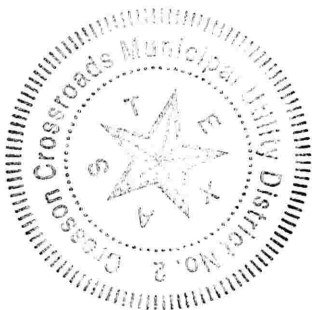
SUPPLEMENTAL AGENDA

CRESSON CROSSROADS MUNICIPAL UTILITY DISTRICT NO. 2

TO: THE BOARD OF DIRECTORS OF CRESSON CROSSROADS MUNICIPAL UTILITY DISTRICT NO. 2 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Chapter 551, Texas Government Code that the Board of Directors of Cresson Crossroads Municipal Utility District No. 2 will hold a Special Meeting on Friday, January 31, 2020 at 12:00 noon at 110 North Crockett, Granbury, Texas 76048 to:

Consider and approve an Order Calling Directors Election to be held on Saturday, May 2, 2020; authorize notice thereof and authorize election service agreement or joint election agreements as may be needed thereunder.



CRESSON CROSSROADS MUNICIPAL
UTILITY DISTRICT NO. 2

Ross S. Martin,
Proposed Attorney for the District

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS NO. 2 DE CRESSON CROSSROADS

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS NO. 2 DE CRESSON CROSSROADS Y TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se da aviso, de conformidad con el Capítulo 551, Código de Gobierno de Texas, que la Junta Directiva del Distrito Municipal de Servicios Públicos No. 2 de Cresson Crossroads celebrará una Reunión Especial el viernes, 31 de enero de 20120 a las 12:00 del mediodía, en at 110 North Crockett, Granbury, Texas 76048, para:

Considere y apruebe una Elección de Directores de Llamadas de la Orden que se llevará a cabo el sábado 2 de mayo de 2020; autorice el acuerdo de servicio electoral o acuerdos electorales conjuntos que sea necesario en virtud del mismo.

DISTRITO MUNICIPAL DE SERVICIOS
PÚBLICOS NO. 2 DE CRESSON
CROSSROADS

Ross S. Martin,
Abogado propuesto para el Distrito