

## HOOD COUNTY GRANBURY MUNICIPAL UTILITY DISTRICT NO. 1

TO: THE BOARD OF DIRECTORS OF HOOD COUNTY GRANBURY MUNICIPAL UTILITY DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Hood County Granbury Municipal Utility District No. 1 ("District") will hold a special meeting on Thursday, January 23, 2020, at 1:00 p.m. at 300 Throckmorton Street, Suite 1700, Fort Worth, Texas, 76102 for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of the March 14, 2018, Board of Directors Meeting;
3. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
4. Consider review and acceptance of engineer's report, and take any action necessary or appropriate;
5. Consider and approve engagement of Dye & Toverly, LLC, as bookkeeper for the District;
6. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, budget related matters, update listing of depositories, review tax collections and take further action on such matters as may be necessary with regard to bookkeeping matters;
7. Ratify and approve renewal of District insurance coverages;
8. Consider and adopt Amended Order Adopting and Investment Policy and Appointing an Investment Officer;
9. Consider and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
10. Consider and adopt Amended Order Designating Offices Outside the District;
11. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;
12. Consider and adopt Order Establishing Records Management Program and Appointing Records Management Officer;
13. Consider supplemental agenda;
14. Consider any other matters that may come before the Board, discuss tentative date for next meeting and the taking of any action necessary or appropriate in connection therewith; and
15. Adjournment.

Required Notice for District's First Meeting of the Calendar Year

The Board of Directors of Hood County Granbury Municipal Utility District No. 1 conducts its 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.

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable 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.

EXECUTED this the 17<sup>th</sup> day of January, 2020



HOOD COUNTY GRANBURY MUNICIPAL  
UTILITY DISTRICT NO. 1

  
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Ross S. Martin, Attorney for the District

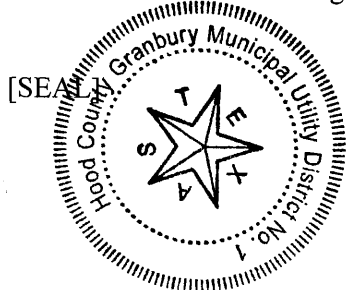
**SUPPLEMENTAL AGENDA**

**HOOD COUNTY GRANBURY MUNICIPAL UTILITY DISTRICT NO. 1**

**TO: THE BOARD OF DIRECTORS OF HOOD COUNTY GRANBURY MUNICIPAL UTILITY DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given pursuant to Chapter 551, Texas Government Code that the Board of Directors of Hood County Granbury Municipal Utility District No. 1 will hold a special meeting on Thursday, January 23, 2020, at 1:00 p.m. at Winstead PC, 300 Throckmorton Street, Suite 1700, Fort Worth, Texas, 76102, for the following purposes:

1. Consider and approve an Order Calling Directors Election to be held on Saturday, May 2, 2020; and
2. Consider authorizing Notice of Election.



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Ross S. Martin, Attorney for the District

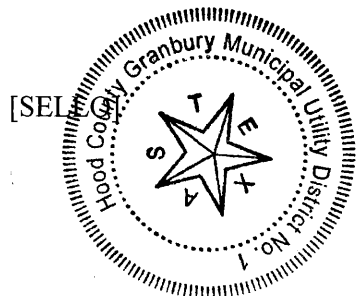
**ORDEN DEL DÍA SUPLEMENTARIO**

**DISTRITO MUNICIPAL NO. 1 DE SERVICIOS PUBLICOS DE GRANBURY DEL CONDADO DE HOOD**

**A: EL JUNTA DE DIRECTORES DEL DISTRITO MUNICIPAL NO. 1 DE SERVICIOS PUBLICOS DE GRANBURY DEL CONDADO DE HOOD Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:**

Por la presente se da aviso conforme al capítulo 551, código del gobierno de Texas que el Junta de Directores del Distrito Municipal No. 1 de Servicios Publicos de Granbury del Condado de Hood celebrará una reunión especial el jueves, 23 de enero de 2020 a las 1:00 p.m. en Winstead PC, 300 Throckmorton Street, Suite 1700, Fort Worth, Texas, 76102, para los siguientes propósitos:

1. Considerar y aprobar una Orden Convocando a la Elección de Directores que se celebrará el sábado, 2 de mayo de 2020; y
2. Considerar autorizar el aviso de elección.



DISTRITO MUNICIPAL NO. 1 DE  
SERVICIOS PÚBLICOS DE GRANBURY  
DEL CONDADO DE HOOD

Ross S. Martin, Abogado para el Distrito