

BEARPEN CREEK MUNICIPAL UTILITY DISTRICT OF HUNT COUNTY

TO: THE TEMPORARY BOARD OF DIRECTORS OF BEARPEN CREEK MUNICIPAL UTILITY DISTRICT OF HUNT COUNTY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the temporary Board of Directors of Bearpen Creek Municipal Utility District of Hunt County (“District”) will hold an organizational meeting on **Tuesday, August 24, 2021, at 12:00 p.m.** solely by Zoom audio/video conference. Any member of the public may participate in this meeting remotely by going to <http://zoom.us> or calling (346) 248-7799 and joining meeting ID **814 9439 1203**; and entering passcode **619923**. The meeting will be conducted in a transparent and accessible manner pursuant to the guidance provided by the Office of the Attorney General.

Electronic copies of Board meeting packets are available upon request by email to Ross Martin at rmartin@winstead.com. This meeting will also be recorded and available for electronic distribution. The following items will be considered:

1. Review and acknowledge Order of the Texas Commission on Environmental Quality appointing temporary Directors;
2. Hear overview of District and report on status of proposed development;
3. Qualify Directors and administer statement of officer forms and oaths of office;
4. Elect officers;
5. Consider and review Conflict of Interest Questionnaire for local governmental officials; and discuss government training pursuant to Chapter 551 of the Texas Government Code;
6. Review insurance proposal and approve placement of directors and officers liability insurance, bonds and other insurance deemed appropriate at this time;
7. Consider review and approve engagement letter for general services for the District, and adopt Resolution Approving Contingent Fee Contract;
8. Consider and approve engagement of Canal Street Consultants, LLC, as engineer for the District and execute related agreement;
9. Consider and approve engagement of Dye & Toverly, LLC, as bookkeeper for the District and execute related agreements and approve necessary authorizations;
10. Consider and approve engagement of Dye & Toverly, LLC, for preparation and filing of the District’s annual financial report;
11. Consider and designate depository bank and authorize the operating account and execution of required account documents, including signature cards and related bank resolutions;
12. Consider and approve bookkeeper’s report, including financial and investment reports, including authorizing the payment of invoices presented;

13. Authorize District bookkeeper to distribute funds as approved on the bookkeeping report pursuant to Section 49.151, Texas Water Code;
14. Adopt District Seal;
15. Adopt Order Designating Office Locations Outside the District and authorize publication of Notice of same;
16. Consider and adopt Resolution Designating Posting of Meeting Notices for meeting notices posted within the District;
17. Approve and authorize filing of District Information Form;
18. If timely, consider review and approve Resolution allowing for the acquisition by condemnation the reasonable and necessary land, easements, or other property inside or outside the District's boundaries necessary for wastewater pipeline(s) and facilities, in either fee simple title or a lesser property interest, and take any action necessary or appropriate in connection therewith;
19. Consider any other matters that may come before the Board and take any action necessary or appropriate;
20. Adjournment.

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 20th day of August, 2021.

BEARPEN CREEK MUNICIPAL UTILITY
DISTRICT OF HUNT COUNTY



Ross S. Martin,
Proposed Attorney for the District