

PRAIRIE OAKS MUNICIPAL UTILITY DISTRICT OF DENTON COUNTY

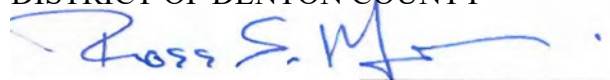
TO: THE TEMPORARY BOARD OF DIRECTORS OF PRAIRIE OAKS MUNICIPAL UTILITY DISTRICT OF DENTON COUNTY AND TO ALL OTHER INTERESTED PERSONS:

Pursuant to an Order of the Governor suspending certain requirements of the Texas Open Meetings Act, the Temporary Board of Directors of Prairie Oaks Municipal Utility District of Denton County (“District”) will hold a public meeting on **Thursday, August 12, 2021 at 12:00 noon solely by telephone conference** to mitigate the spread of COVID-19. The meeting will be conducted in a transparent and accessible manner pursuant to the guidance provided by the Office of the Attorney General. Any member of the public may participate in this meeting by dialing: (888) 594-6783 and entering passcode 2147455691#. 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. Call to Order;
2. Public comments and communications;
3. Consider review and approve organization meeting minutes of May 25, 2021;
4. Consider review and acceptance of engineer’s report, and the taking of any action in connection therewith;
 - a. Status of construction projects;
 - b. Consider authorizing preparation of construction plans and specifications;
 - c. Consider approval of construction plans and specifications;
 - d. Consider approval of advertising for bids for contract(s);
 - e. Consider approval of award of construction contract(s);
 - f. Consider review and accept easements;
 - g. Consider approval of contractor pay estimates/engineering fee statements; and
5. Consider and approve bookkeeper’s report, including authorizing the payment of invoices presented, and authorize Treasurer to temporarily authorize treasurer to sign disbursements as approved on the bookkeeping report pursuant to Section 49.151, Texas Water Code;
6. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
7. Consider supplemental agenda;
8. Discuss and set date for next Board meeting; and
9. Adjournment.

EXECUTED this 12th day of August, 2021.

PRAIRIE OAKS MUNICIPAL UTILITY
DISTRICT OF DENTON COUNTY



Ross S. Martin,
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.


**SUPPLEMENTAL AGENDA
PRAIRIE OAKS MUNICIPAL UTILITY DISTRICT OF DENTON COUNTY**

TO: THE TEMPORARY BOARD OF DIRECTORS OF PRAIRIE OAKS MUNICIPAL UTILITY DISTRICT OF DENTON COUNTY AND TO ALL OTHER INTERESTED PERSONS:

Pursuant to an Order of the Governor suspending certain requirements of the Texas Open Meetings Act, the Temporary Board of Directors of Prairie Oaks Municipal Utility District of Denton County ("District") will hold a public meeting on **Thursday, August 12, 2021, at 12:00 noon solely by telephone conference**. Any member of the public may participate in this meeting by dialing: **(888) 594-6783**; and entering passcode **2147455691#**. The following items will be considered:

1. Consider review and approve an Order Calling Confirmation Election, Directors Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, and Road Refunding Bond Election, and Maintenance Tax Election; and authorize all required notices relating to such elections; and
2. Consider and approve an Agreement and Contract for Election Services with Denton County, Texas to conduct the November 2, 2021, Elections.

PRAIRIE OAKS MUNICIPAL UTILITY
DISTRICT OF DENTON COUNTY



Ross S. Martin, Attorney

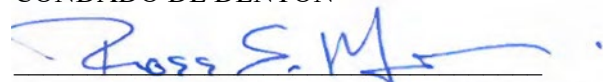
**ORDEN DEL DÍA SUPLEMENTARIO
DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE PRAIRIE OAKS DEL CONDADO DE DENTON**

A: LA JUNTA DIRECTIVA TEMPORAL DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE PRAIRIE OAKS DEL CONDADO DE DENTON Y TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se da aviso, de conformidad con V.T.C.A., Código de Gobierno §551, que la Junta Directiva Temporal del Distrito Municipal de Servicios Públicos de Prairie Oaks del Condado de Denton (el "Distrito") celebrará una reunión **el jueves, 12 de agosto de 2021, a las 12:00 del mediodía, exclusivamente por conferencia telefónica**. Cualquier miembro del público puede participar en esta reunión de forma remota marcando el **(888) 594-6783** e ingresando el código de acceso **2147455691#**. Se considerarán los siguientes asuntos:

1. Considerar y adoptar una Orden Convocando a Elección de Confirmación, Elección de Directores, Elección de Bonos de Servicios Públicos, Elección de Bonos de Refinanciación de Servicios Públicos, Elección de Bonos para Carreteras, Elección de Bonos de Refinanciación para Carreteras, y Elección de Impuesto de Mantenimiento; y
2. Considerar y aprobar un Acuerdo y Contrato para Servicios de Elección con el Condado de Denton, Texas, para la Elección del 2 de noviembre de 2021.

DISTRITO MUNICIPAL DE SERVICIOS
PÚBLICOS DE PRAIRIE OAKS DEL
CONDADO DE DENTON



Ross S. Martin, Abogado