

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:

Notice is hereby given pursuant to V.T.C.A. Government Code, Section 551, that the Temporary Board of Directors of Prairie Oaks Municipal Utility District of Denton County ("District") will hold a special meeting on **Thursday, November 11, 2021 at 12 noon at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201**, a meeting place located outside the boundaries of the District, for the following purposes:

1. Call to Order;
2. Public comments and communications;
3. Consider review and approve meeting minutes of August 12, 2021;
4. Consider and review November 2, 2021 Election Results;
5. Consider and adopt Order Declaring Results and Canvassing Confirmation and Director Election; Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election and Maintenance Tax Election;
6. If timely, consider appointment of Director(s);
7. Consider and review Conflict of Interest Questionnaire for local governmental officials, qualify Director(s), administer statement of officer form(s) and oath(s) of office, and discuss government training requirements;
8. Consider reorganization of the Board of Directors and election of officers;
9. Review and approve an Amended District Information Form and authorize the filing thereof;
10. 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
11. Consider and approve bookkeeper's report, including authorizing the payment of invoices presented;
12. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;

13. Discuss and set date for next Board meeting; and

14. Adjournment.

EXECUTED this 4th day of November, 2021.



PRAIRIE OAKS MUNICIPAL UTILITY
DISTRICT OF DENTON COUNTY

A handwritten signature in black ink, appearing to read "Ross S. Martin", written over a horizontal line.

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.