

ABSTON HILLS MUNICIPAL UTILITY DISTRICT NO. 1-D

TO: THE BOARD OF DIRECTORS OF ABSTON HILLS MUNICIPAL UTILITY DISTRICT NO. 1-D 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 Abston Hills Municipal Utility District No. 1-D (“District”) will hold a special meeting on Tuesday, January 18, 2022, at 12:00 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201. The Board will discuss and, if appropriate, act upon the following items:

1. Public communications and comments;
2. Review and approve Minutes of the December 30, 2021, Board 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. Convene and conduct public hearing for exclusion of land;
5. Consider review and approve Order Excluding Land and Redefining Boundaries;
6. Consider review and approve Amended District Information Form and authorize filing of same as required by law;
7. Consider review and acceptance of engineer’s report, and take any action necessary or appropriate, including:
 - a. Review status of construction projects within the District;
 - b. Consider authorizing preparation of construction plans/specifications for water, sewer, drainage, paving and recreational facilities or repair/modification of existing facilities;
 - c. Consider approval/ratification of construction plans and specifications;
 - d. Consider approval/ratification of advertising for bids for contract(s);
 - e. Consider approval/ratification of award of construction contract(s);
 - f. Consider approval/ratification of contractor pay estimates, change orders and engineering fee statements;
 - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities; and
 - h. Consider approval/ratification of repair and/or maintenance of District facilities.
8. 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, approve of engagement for preparation of annual financial report, and take further action on such matters as may be necessary with regard to bookkeeping matters;
9. Consider and approve bookkeeper’s report, including authorizing the payment of invoices presented;
10. Consider any other matters that may come before the Board and take any action necessary or appropriate;
11. Adjournment.

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

The Board of Directors of Abston Hills Municipal Utility District No. 1-D 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 12th day of January, 2022.



ABSTON HILLS MUNICIPAL
MANAGEMENT DISTRICT NO. 1-D

Ross S. Martin,
Proposed Attorney for the District