

LAKEHAVEN MUNICIPAL UTILITY DISTRICT OF COLLIN COUNTY

TO: THE BOARD OF DIRECTORS OF LAKEHAVEN MUNICIPAL UTILITY DISTRICT OF COLLIN COUNTY AND TO ALL OTHER INTERESTED PERSONS:

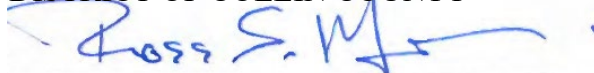
Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Lakehaven Municipal Utility District of Collin County (“District”) will hold a special meeting on **Thursday, January 13, 2022 at 12:00 noon at 13455 Noel Road, Two Galleria Office Tower, Suite 700, Dallas, Texas 75240,** an office located outside the boundaries of the District for the following purposes

1. Call to order;
2. Public comment and communication;
3. Review and approve Minutes of December 17, 2021 Board of Directors meeting;
4. Consider review and acceptance of engineer’s report, and take any action necessary or appropriate;
 - a. 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;
5. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
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, 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;

7. Consider supplemental agenda;
8. Discuss tentative date for next meeting; and
9. Adjournment.

EXECUTED this 6th day of January, 2022.

LAKEHAVEN MUNICIPAL UTILITY
DISTRICT OF COLLIN 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, 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.

Required Notice for District's First Meeting of Calendar Year

The Board of Directors of Lakehaven Municipal Utility District of Collin County conducts regular and special 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, Mr. Ross Martin at (214) 745-5353.

SUPPLEMENTAL AGENDA

LAKEHAVEN MUNICIPAL UTILITY DISTRICT OF COLLIN COUNTY

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Consider and adopt an Order Calling Directors Election to be held on Saturday, May 7, 2022; authorize notice thereof and authorize election service agreement or joint election agreements as may be needed thereunder.



LAKEHAVEN MUNICIPAL UTILITY
DISTRICT OF COLLIN COUNTY

A handwritten signature in blue ink, appearing to read 'Ross S. Martin'.

Ross S. Martin,
Attorney for the District

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE LAKEHAVEN DEL CONDADO DE COLLIN

A: LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE LAKEHAVEN DEL CONDADO DE COLLIN Y TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se da aviso, de conformidad con el Capítulo 551, Código de Gobierno de Texas, que la Junta Directiva del Distrito de Servicios Públicos Municipales de Lakehaven del Condado de Collin celebrará una asamblea extraordinaria el jueves 13 de enero de 2022, a las 12:00 noon, en 13455 Noel Road, Two Galleria Office Tower, Suite 700, Dallas, Texas 75201, una oficina ubicada fuera de los límites del Distrito, para:

Considerar y adoptar una Orden Convocando a la Elección de Directores que se celebrará el sábado 7 de mayo de 2022; autorizar la notificación de la misma y autorizar el acuerdo de servicios de elección o los acuerdos de elección conjunta que puedan ser necesarios en virtud de la misma.

DISTRITO DE SERVICIOS PÚBLICOS
MUNICIPALES DE LAKEHAVEN DEL
CONDADO DE COLLIN
Ross S. Martin
Abogado para el Distrito