

PRAIRIE OAKS MUNICIPAL UTILITY DISTRICT OF DENTON COUNTY

TO: THE 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 Board of Directors of Prairie Oaks Municipal Utility District of Denton County ("District") will hold a special meeting on Wednesday, February 2, 2022 at 12:00 pm 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 December 17, 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. Review and approve bookkeeping report, and take any action on related matters including quarterly investment reports; investment recommendations, new account related matters, authorize release of checks;
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 tentative date for next Board meeting; and
9. Adjournment.

EXECUTED this 27th day of January 2022.



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.

Required Notice for District's First Meeting of Calendar Year

The Board of Directors of Prairie Oaks Municipal Utility District of Denton 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

PRAIRIE OAKS MUNICIPAL UTILITY DISTRICT OF DENTON 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.



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

ORDEN DEL DÍA SUPLEMENTARIO

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

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PUBLICOS DE PRAIRIE OAKS DEL CONDADO DE DENTON 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 Municipal de Servicios Publicos de Prairie Oaks del Condado de Denton celebrará una asamblea especial el miércoles 2 de febrero de 2022, a las 12:00 p.m., en 2728 N. Harwood Street, Suite 500, 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 MUNICIPAL DE SERVICIOS PUBLICOS DE PRAIRIE OAKS
Ross S. Martin
Abogado para el Distrito