

**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, March 9, 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 February 2, 2022;
4. Review letter to the Board confirming candidates for the May 7, 2022 Directors Election; consider and adopt Order Declaring Unopposed Candidates Elected and Cancelling Election and authorize required notice of same;
5. 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
6. 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;
7. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
8. Discuss tentative date for next Board meeting; and
9. Adjournment.

EXECUTED this 1st day of March, 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.