

VERANDAH MUNICIPAL UTILITY DISTRICT OF HUNT COUNTY

TO: THE BOARD OF DIRECTORS OF VERANDAH MUNICIPAL UTILITY DISTRICT OF HUNT 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 Verandah Municipal Utility District of Hunt County ("District") will hold a regular meeting on Wednesday, July 20, 2022, at 12:30 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of the June 14, 2022, and July 5, 2022, Board of Directors Meetings;
3. Open public bids and award sale of \$13,000,000 Unlimited Tax Road Bonds, Series 2022 ("Series 2022 Road Bonds");
4. Consider approval and authorization of execution of documents for the Series 2022 Road Bonds, including, but not limited to:
 - a. Bid awarding sale;
 - b. Bond Order;
 - c. Paying Agent/Registrar Agreement;
 - d. General and No-Litigation Certificate; and
 - e. All additional certificates and documents required to secure the necessary approval of and closing of the Series 2022 Road Bonds;
5. Consider authorization of submission of Transcript of Proceedings to the Texas Attorney General, confirmation of the next Board meeting date in advance of bond closing for approval of an Agreed Upon Procedures Report, and take any action as may be necessary or related thereto;
6. Consider engagement of Arbitrage Compliance Specialists, Inc., for arbitrage compliance reporting in connection with the Series 2022 Road Bonds;
7. Consider discussion regarding District's proposed Bond Anticipation Note, Series 2022, and take any action as may be necessary related thereto, including but not limited to approval of Plan of Finance;
8. 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;

9. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
10. Ratify and approve Amendment No. 3 to Amended and Restated Reimbursement Agreement by and between the District and One Verandah, LP and Facilities Reimbursement Agreement by and between the District and Verandah Phases 3A and 9, LLC;
11. 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, and take further action on such matters as may be necessary with regard to bookkeeping matters;
12. Discuss tentative date for next meeting; and
13. Adjournment.

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 July, 2022.



VERANDAH MUNICIPAL UTILITY DISTRICT
OF HUNT COUNTY

Ross S. Martin, Attorney for the District