

## 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, September 21, 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 August 17, 2022, Board of Directors Meetings;
3. Conduct Public Hearing on Tax Rate for 2022;
4. Review and adopt Order Setting Tax Rate for 2022;
5. 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;
6. Ratify and approve amendment to construction contracts for Verandah Phase 3A and Verandah Phase 9;
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. Consider and approve assignments of Facilities Reimbursement Agreement by and between the District and Verandah Phases 3A and 9, LLC, and take any other action as may be necessary related thereto;
9. Ratify and approve amended agreement with Dye & Toverly, LLC, for bookkeeping services;
10. 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;

11. Consider review and adopt Resolution Adopting Amended Operating Budget and Resolution Adopting Debt Service Budget for fiscal year ending September 30, 2023;
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 16<sup>th</sup> day of September, 2022.



VERANDAH MUNICIPAL UTILITY DISTRICT  
OF HUNT COUNTY

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Ross S. Martin, Attorney for the District