

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 regular meeting on **Wednesday, February 8, 2023 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 January 11, 2023 Board of Directors meeting;
4. Hear report from financial advisor and take any action in connection therewith;
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/withdrawal 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. 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 review and approve bookkeeping report; payment of invoices, bank resolutions, budget, updated list of designated banks, revisions to engagement letter for bookkeeping services and authorize release of checks as noted on report;

8. Consider review and approve an Order Adopting an Investment Policy and Appointing an Investment Officer;
9. Consider review and adopt Resolution Designating Depositories and Establishing Investment Account for Deposit of District Funds;
10. Consider review and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
11. Discuss tentative date for next meeting; and
12. Adjourn.

EXECUTED this 1st day of February, 2023.



LAKEHAVEN MUNICIPAL UTILITY
DISTRICT OF COLLIN COUNTY

A handwritten signature in blue ink, which appears to read 'Ross S. Martin', is written over a horizontal line.

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.