

## 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 special meeting on Wednesday, February 8, 2023, 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 January 11, 2023, Board of Directors Meeting;
3. Acknowledge Order of the Texas Commission on Environmental Quality approving the issuance of the Unlimited Tax Utility Bonds, Series 2023 (“Series 2023 Utility Bonds”);
4. Acknowledge MSRB G-42 disclosures from Financial Advisor;
5. Consider approval of Plan of Finance, application for bond rating, and Preliminary Official Statement; set the sale date, and authorize publication of Notice of Sale in connection with the sale of the Series 2023 Utility Bonds;
6. 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;
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. 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;
9. Discuss tentative date for next meeting; and
10. 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 3<sup>rd</sup> day of February, 2023.



VERANDAH MUNICIPAL UTILITY DISTRICT  
OF HUNT 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