

CRESSON CROSSROADS MUNICIPAL UTILITY DISTRICT NO. 2

TO: THE BOARD OF DIRECTORS OF CRESSON CROSSROADS MUNICIPAL UTILITY DISTRICT NO. 2 AND TO ALL OTHER INTERESTED PERSONS:

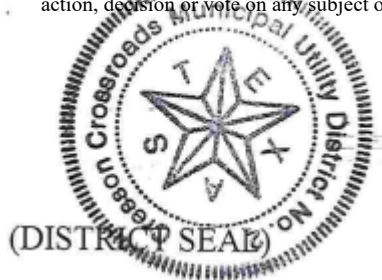
Notice is hereby given pursuant to V.T.C.A. Government Code, Section 551, that the Board of Directors of Cresson Crossroads Municipal Utility District No. 2 will hold a special meeting on Monday, May 15, 2023, at 1:00 p.m. at 5189 E I-20 Service Rd. N, Ste. #104, Willow Park Texas 76087 for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of August 17, 2022; January 18, 2023; and February 13, 2023, Board of Directors Meetings
3. Consider and approve additional insurance coverages for the District;
4. Review May 6, 2023, election returns and review and adopt Orders Declaring Results and Canvassing Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, and Road Refunding Bond Election for Cresson Crossroads Municipal Utility District No. 2, Defined Area #1, and Cresson Crossroads Municipal Utility District No. 2, Defined Area #2;
5. If timely, consider appointment of Director to fill vacancy on the Board and take any action necessary or appropriate, including review and adoption of Order(s) related to same and reorganization of board; qualify Director and administer statement of officer forms and oaths of office; elect officers; consider and review Conflict of Interest Questionnaire for local governmental officials; and discuss government training pursuant to Chapter 551 of the Texas Government Code;
6. Consider review and approve Amended District Information Form(s) and authorize the filing thereof;
7. Hear report from developer and take any action in connection with reimbursement agreements, assignments thereunder, or development related items;
8. Consider review and approval of Development Agreements;
9. Ratify engagement of Harold Sandel as General Manager for the District and execute related agreement;
10. Consider and approve General Manager's Report, and take any action as may be necessary and appropriate;
11. Consider engagement of engineer and approve related services agreement;
12. Review Rate Study and consider discussion regarding proposed Rate Order;

13. Consider review and accept engineer's report, and take any action necessary or appropriate, including, if timely, approval/ratification of advertising for bids, awards of contracts, pay estimates and change orders, and acceptance of facilities;
14. 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, approve of engagement for preparation of annual financial report, and take further action on such matters as may be necessary with regard to bookkeeping matters;
15. Discuss tentative date for next meeting; and
16. Adjournment.

EXECUTED this 11th day of May, 2023.

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the application 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.



CRESSON CROSSROADS MUNICIPAL UTILITY
DISTRICT NO. 2

Ross S. Martin, Attorney for the District