

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 Wednesday, August 2, 2023, at 10:00 a.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. Consent Agenda:
All of the following items on the Consent Agenda are considered to be self-explanatory by the Board and will be enacted with one motion. There will be no separate discussion of these items unless a Board Member requests an item be removed.
 - a. Approval of Minutes of May 15, 2023, Board of Directors meeting;
 - b. Approval of Resolution Adopting Operating Budget for the fiscal year ending June 30, 2024;
 - c. Authorization of application for transfer of water well from developer to District;
 - d. Consider review and approve an Amended District Information Form and authorize the filing thereof;
 - e. Consider and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
 - f. Approval of the Engineer's Report, including review and approval of construction pay applications, payment requisitions, change orders, and if applicable, bid tabulation and recommendation of contract award; bid solicitations, and/or proposals, if applicable; and
 - g. Approval of Bookkeeper's Report, including quarterly investment reports, investment recommendations, new account related matters, existing budget related matters, and such other related bookkeeping matters, and authorize the release of checks as noted on such report.
3. Consider appointment of Director(s) to fill vacancy on the Board, and adopt Order related to same; confirm execution by newly elected Directors of Statement of Officer forms and administer Oaths of Office; and consider reorganization of the Board of Directors and election of officers;
4. Confirm receipt of 2023 certified tax roll prepared by Hood County Appraisal District, Parker County Appraisal District, and Central Appraisal District of Johnson County; review tax rate recommendation from Financial Advisor; approve proposed tax rate for 2023; adopt Notice of Water District Hearing on Tax Rate; and authorize publication of same;
5. Consider review and approve Agreement for Tax Assessment and Collection by and between the District and Hood County, Texas;
6. Consider review and approve Rate Order;

7. Hear report from developer and take any action in connection with reimbursement agreements, assignments thereunder, or development related items;
8. Consider and approve General Manager's Report, and take any action as may be necessary and appropriate;
9. Consider authorization of General Manager to sign plats on behalf of the District;
10. Discuss tentative date for next meeting; and
11. Consider supplemental agenda;
12. Adjournment.

EXECUTED this 26th day of July, 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

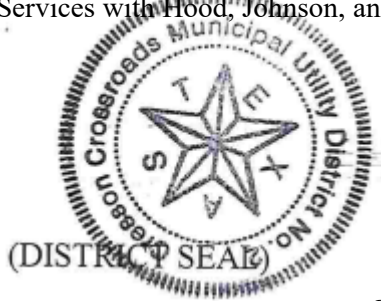
SUPPLEMENTAL AGENDA

CRESSON CROSSROADS MUNICIPAL UTILITY DISTRICT NO. 2

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1. Consider review and approve Order Calling Defined Area #3 Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, and Road Refunding Bond Election to be held on Tuesday, November 7, 2023; and authorize all required notices relating to such elections; and
2. Consider authorizing Notices of Elections and if timely, approval of Contracts for Election Services with Hood, Johnson, and Parker Counties, Texas.



CRESSON CROSSROADS MUNICIPAL
UTILITY DISTRICT NO. 2

Ross S. Martin,
Proposed Attorney for the District

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS NO. 2 DE CRESSON CROSSROADS

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS NO. 2 DE CRESSON CROSSROADS Y TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se da aviso conforme al capítulo 551, código del gobierno de Texas que el Junta Directiva del Distrito Municipal de Servicios Públicos No. 2 de Cresson Crossroads celebrará una reunión especial el miércoles, 2 de agosto de 2023, a las 10:00 a.m. en 5189 E I-20 Service Rd. N, Ste. #104, Willow Park Texas 76087, para los siguientes propósitos:

1. Considerar y adoptar Ordenes Convocando a Elección de Bonos de Servicios Públicos, Elección de Bonos de Refinanciación de Servicios Públicos, Elección de Bonos para Carreteras, y Elección de Bonos de Refinanciación para Carreteras del Área Definida #3 que se celebrará el lunes, 7 de agosto de 2023; y
2. Considerar autorizar los avisos de elecciones y, si es oportuno, la aprobación de un acuerdo y contratos para servicios electorales con los Condados de Hood, Johnson, y Parker, Texas.



DISTRITO MUNICIPAL DE SERVICIOS
PÚBLICOS NO. 2 DE CRESSON
CROSSROADS

Ross S. Martin,
Abogado propuesto para el Distrito