

**PRAIRIE OAKS MUNICIPAL UTILITY DISTRICT OF DENTON COUNTY**

**TO: THE BOARD OF DIRECTORS OF PRAIRIE OAKS MUNICIPAL UTILITY DISTRICT OF DENTON COUNTY 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 Prairie Oaks Municipal Utility District of Denton County (“District”) will hold a special meeting on **August 2, 2023 at 1:00 pm at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201**, a meeting place located outside the boundaries of the District, for the following purposes:

1. Call to order;
2. Public comments and communications;
3. Consider review and approve meeting minutes of June 7, 2023;
4. Confirm receipt of 2023 certified tax roll prepared by Denton Central Appraisal District;
5. Review tax rate recommendation, approve proposed tax rate for 2023, adopt Notice of Water District Hearing on Tax Rate, and authorize publication;
6. Consider review and approve Agreement for Services of Tax Advisor, and the taking of any action necessary or appropriate in connection therewith;
7. Hear report from Finance Advisor, and the taking of any action in connection therewith;
8. Consider review and approve an Order Authorizing Application for Approval of Project and First Utility Bond Issue by the Texas Commission on Environmental Quality and Requesting Waivers;
9. Consider review and acceptance of engineer’s report, and the taking of any action in connection therewith;
  - a. Status of construction projects;
  - b. Consider authorizing preparation of construction plans and specifications;
  - c. Consider approval of construction plans and specifications;
  - d. Consider approval of advertising for bids for contract(s);
  - e. Consider approval of award of construction contract(s);
  - f. Consider review and accept easements;
  - g. Consider approval of contractor pay estimates/engineering fee statements; and
  - h. Consider acceptance of completion, authorize final acceptance of facilities.
10. Review and approve bookkeeping report, and take any action on related matters including adoption of operating budget; quarterly investment reports; investment recommendations, new account related matters, authorize release of checks;

11. Consider review and approved Amended District Information Form;
12. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
13. Discuss tentative date for next Board meeting; and
14. Adjournment.

EXECUTED this 27th day of July, 2023.



PRAIRIE OAKS MUNICIPAL UTILITY  
DISTRICT OF DENTON COUNTY

A handwritten signature in blue ink, appearing to read 'Ross S. Martin', 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 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.