

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, November 15, 2023, at 9:30 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 September 6, 2023, Board of Directors meeting;
 - b. Approval of Tax Collection Agreement with Hood County, Texas;
 - c. Adoption of a Resolution Adopting Policies for Capitalization and Depreciation of District Assets;
 - d. 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
 - e. 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 and approve a draft of the audit for the fiscal year ended June 30, 2023;
4. Review November 7, 2023, election returns and review and adopt Order 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 #3;
5. Acknowledge MSRB G-42 disclosures and official statement letter from Financial Advisor;
6. Consider approval of Plan of Finance; and, if timely, approve Preliminary Official Statement and Notice of Sale in connection with the sale of the Cresson Crossroads Municipal Utility District No. 2, Defined Area #2, Unlimited Tax Road Bonds, Series 2024;
7. Consider and approve Amended Rate Order;
8. If timely, consider and approve wholesale wastewaters services agreement by and between the District and the City of Cresson ("City");

9. If timely, consider and approve ground lease for wastewater treatment plant by and between the District and the City;
10. If timely, consider and approve emergency interconnect agreement by and between the District and the City;
11. Hear report from developer and take any action in connection with reimbursement agreements, assignments thereunder, or development related items;
12. Consider and approve General Manager's Report, and take any action as may be necessary and appropriate;
13. Discuss tentative date for next meeting; and
14. Adjournment.

EXECUTED this 9th day of November, 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