

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 **Thursday, November 16, 2023 at 12:00 noon 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 comment and communications;
3. Consider review and approve meeting minutes of October 19, 2023;
4. Open public bids and award sale of \$2,650,000 Unlimited Tax Road Bonds, Series 2023 (“Series 2023 Road Bonds”);
5. Consider approve and authorize execution of documents for the Series 2023 Road Bond documents, including, but not limited to:
 - a. Bid awarding sale of Series 2023 Road Bonds;
 - b. Bond Order authorizing the issuance of the Series 2023 Road Bonds;
 - c. Pay Agent/Registrar Agreement;
 - d. General and No-Litigation Certificate, and all additional certificates and documents required by the Attorney General to secure necessary approval of and to close the Series 2023 Road Bonds; and
 - e. All additional certificates and documents required to secure the necessary approval of and closing of the Series 2023 Road Bonds.
6. Consider and authorize submission of Transcript of Proceedings to the Texas Attorney General, confirmation of the next Board meeting date in advance of Series 2023 Road Bond closing for approval of an Agreed-Upon Procedures Report, and take any action as may be necessary or related thereto;
7. Consider and acknowledge representation letter from McCall Gibson Swedlund Barfoot PLLC;
8. 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
9. 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;
10. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
11. Discuss tentative date for next Board meeting; and
12. Adjournment.

EXECUTED this 8th day of November, 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.