

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 **Friday, December 8, 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 November 16, 2023;
4. Consider appointment of Director and take any action necessary or appropriate, including review and adoption of Order related to same;
5. Qualify Director and administer statement of officer form and oath of office, and discuss government training pursuant to Chapter 551 of the Texas Government Code;
6. Consider reorganization of the Board of Directors;
7. Review status of closing of District’s \$2,650,000 Unlimited Tax Road Bonds, Series 2023 (Series 2023 Road Bonds”); closing memo, and authorize any additional action or execution of documents required for closing;
8. Consider review and approve Agreed Upon Procedures Report for expenditures from proceeds of the District’s Series 2023 Road Bonds;
9. Consider review and approve Amended District Information Form and authorize filing of same in the real property records of Denton County, Texas, and with the Texas Commission on Environmental Quality;
10. 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

11. 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;
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 30th day of November, 2023.



PRAIRIE OAKS MUNICIPAL UTILITY
DISTRICT OF DENTON COUNTY

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.