

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, December 20, 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 November 15, 2023, Board of Directors meeting;
 - b. 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
 - c. 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. If timely, consider amended petition for addition of land to the current District boundaries and, if timely, adopt order regarding same;
4. Consider Financial Advisor's report, including discussion regarding any pending or anticipated bond sales;
5. Hear report from developer and take any action in connection with reimbursement agreements, assignments thereunder, or development related items;
6. Consider discussion regarding water and effluent delivery to the golf course and take any action as may be necessary related thereto;
7. Consider and approve General Manager's Report, and take any action as may be necessary and appropriate;
8. Discuss tentative date for next meeting; and
9. Adjournment.

EXECUTED this 14th day of December, 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