

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, January 31, 2024, at 12:00 noon at 5189 E I-20 Service Rd. N, Ste. #104, Willow Park Texas 76087 for the following purposes:

1. Public communications and comments;
2. Consider resignation and appointment of Director(s) to fill vacancy on the Board, and adopt Order related to same; confirm execution by newly elected Directors of Statement of Officer forms and administer Oaths of Office; and consider reorganization of the Board of Directors and election of officers;
3. 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 December 20, 2023, Board of Directors meeting;
 - b. Approval of Resolution Acknowledging Annual Review of Investment Policy and Investment Strategies;
 - c. Approval of Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;
 - d. Approval of Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
 - e. Approval of renewal of District insurance coverages; and
 - f. 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.
4. Consider and approve Financial Advisor's report, and take any action as may be necessary and appropriate;
5. Consider authorization of General Manager to engage appraiser in relation to Defined Area No. 2 roadway facilities;
6. Consider review and accept engineer's report, and take any action necessary or appropriate.
 - a. Status of construction projects within the District;
 - b. Consider authorizing preparation of construction plans/specifications for water, sewer, drainage, paving and recreational facilities or repair/modification of existing facilities;
 - c. Consider approval/ratification of construction plans and specifications;
 - d. Consider approval/ratification of advertising for bids for contract(s);
 - e. Consider approval/ratification of award of construction contract(s);

- f. Consider approval/ratification of contractor pay estimates, change orders and engineering fee statements;
 - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities;
 - h. Consider approval/ratification of repair and/or maintenance of District facilities; and
 - i. Consider approval of Facilities Improvement Agreements and/or Development Agreements.
7. Hear report from developer and take any action in connection with reimbursement agreements, assignments thereunder, or development related items;
8. Consider and approve General Manager's Report, and take any action as may be necessary and appropriate;
9. Consider supplemental agenda;
10. Discuss tentative date for next meeting; and
11. Adjournment.

EXECUTED this 26th day of January, 2024.

Required Notice for District's First Meeting of the Calendar Year

The Board of Directors of Cresson Crossroads Municipal Utility District No. 2 conducts its Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c) or contact the attorney for the District.

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

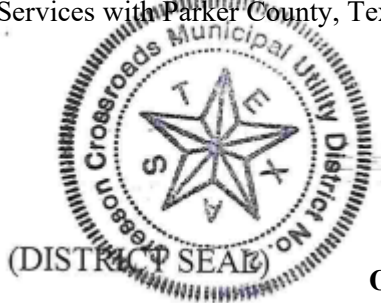
SUPPLEMENTAL AGENDA

CRESSON CROSSROADS MUNICIPAL UTILITY DISTRICT NO. 2

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1. Consider review and approve Order Calling Defined Area #3 Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, and Road Refunding Bond Election to be held on Saturday, May 4, 2024; and authorize all required notices relating to such elections;
2. Consider and approve an Order Calling Directors Election to be held on Saturday, May 4, 2024; and
3. Consider authorizing Notices of Elections and if timely, approval of a Contract for Election Services with Parker County, Texas.



CRESSON CROSSROADS MUNICIPAL
UTILITY DISTRICT NO. 2

Ross S. Martin,
Proposed Attorney for the District

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS NO. 2 DE CRESSON CROSSROADS

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS NO. 2 DE CRESSON CROSSROADS Y TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se da aviso conforme al capítulo 551, código del gobierno de Texas que el Junta Directiva del Distrito Municipal de Servicios Públicos No. 2 de Cresson Crossroads celebrará una reunión especial el miércoles, 31 de enero de 2024, a las 12:00 p.m. en 5189 E I-20 Service Rd. N, Ste. #104, Willow Park Texas 76087, para los siguientes propósitos:

1. Considerar y adoptar Ordenes Convocando a Elección de Bonos de Servicios Públicos, Elección de Bonos de Refinanciación de Servicios Públicos, Elección de Bonos para Carreteras, y Elección de Bonos de Refinanciación para Carreteras del Área Definida #3 que se celebrará el sábado, 4 de mayo de 2024;
2. Considerar y aprobar una Orden Convocando a la Elección de Directores que se celebrará el sábado, 4 de mayo de 2024; y
3. Considerar autorizar los avisos de elecciones y, si es oportuno, la aprobación de un acuerdo y contrato para servicios electorales con el Condado de Parker, Texas.



DISTRITO MUNICIPAL DE SERVICIOS
PÚBLICOS NO. 2 DE CRESSON
CROSSROADS

Ross S. Martin,
Abogado propuesto para el Distrito