

**AMENDED**  
**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, January 25, 2024 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 December 8, 2023;
4. Hear report from financial advisor;
5. Consider acknowledgment of Texas Commission on Environmental Quality Order approving issuance of \$2,985,000 Unlimited Tax Utility Bonds, Series 2024 (“Series 2024 Utility Bonds”);
6. Consider acknowledgment of Financial Advisor’s Municipal Securities Rulemaking Board Rule G-42 disclosures;
7. Review Plan of Finance for issuance of District’s Series 2024 Utility Bonds;
8. Review and acknowledge Financial Advisor’s Official Statement Letter;
9. 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
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. Review current District Investment Policy and, if timely, approve a Resolution Acknowledging Annual Review of Investment Policy and Investment Strategies and take any action as may be necessary;
12. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;
13. Review and approve bookkeeping and tax collection reports, and take any action on bookkeeping related matters including quarterly investment reports; investment recommendations; new account related matters; updated list of designated banks; revisions to engagement letter for bookkeeping services; and authorize release of checks;
14. Consider supplemental agenda;
15. Discuss tentative date for next Board meeting; and
16. Adjournment.

EXECUTED this 19th day of January 2024.



PRAIRIE OAKS MUNICIPAL UTILITY  
DISTRICT OF DENTON COUNTY

A handwritten signature in blue ink, appearing to read 'Ross S. Martin'.

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.

Required Notice for District's First Meeting of Calendar Year

The Board of Directors of Prairie Oaks Municipal Utility District of Denton County conducts regular and special 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, Mr. Ross Martin at (214) 745-5353.

**SUPPLEMENTAL AGENDA  
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 Chapter 551, Texas Government Code that the Board of Directors of Prairie Oaks Municipal Utility District of Denton County will hold a special meeting on Thursday, January 25, 2024 at 12:00 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, an office located outside the boundaries of the District to:

Consider and adopt an Order Calling Directors Election to be held on Saturday, May 4, 2024; authorize notice thereof and authorize election service agreement or joint election agreements as may be needed thereunder.



PRAIRIE OAKS MUNICIPAL UTILITY  
DISTRICT OF DENTON COUNTY

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Ross S. Martin  
Attorney for the District

**ORDEN DEL DÍA SUPLEMENTARIO  
DISTRITO MUNICIPAL DE SERVICIOS PUBLICOS DE PRAIRIE OAKS DEL  
CONDADO DE DENTON**

**A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PUBLICOS DE PRAIRIE OAKS DEL CONDADO DE DENTON Y TODAS LAS DEMÁS PERSONAS INTERESADAS:**

Por la presente se da aviso, de conformidad con el Capítulo 551, Código de Gobierno de Texas, que la Junta Directiva del Distrito Municipal de Servicios Publicos de Prairie Oaks del Condado de Denton celebrará una asamblea especial el jueves 25 de enero de 2024, a las 12:00 p.m., en 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, una oficina ubicada fuera de los límites del Distrito, para:

Considerar y adoptar una Orden Convocando a la Elección de Directores que se celebrará el sábado 4 de mayo de 2024 autorizar la notificación de la misma y autorizar el acuerdo de servicios de elección o los acuerdos de elección conjunta que puedan ser necesarios en virtud de la misma.

DISTRITO MUNICIPAL DE SERVICIOS  
PUBLICOS DE PRAIRIE OAKS

Ross S. Martin  
Abogado para el Distrito