

VERANDAH MUNICIPAL UTILITY DISTRICT OF HUNT COUNTY

TO: THE BOARD OF DIRECTORS OF VERANDAH MUNICIPAL UTILITY DISTRICT OF HUNT COUNTY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Verandah Municipal Utility District of Hunt County ("District") will hold a regular meeting on Wednesday, January 17, 2024, at 12:30 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of the December 13, 2023, Board of Directors Meeting;
3. If timely, consider appointment of Director to fill vacancy on the Board, consider and review Conflict of Interest Questionnaire for local governmental officials, qualify Director, administer statement of office form, oath of office, and discuss government training requirements;
4. Consider review and approve a draft of the audit for the fiscal year ended September 30, 2023;
5. Consider review and adopt Resolution Requesting Use of Surplus Funds;
6. Ratify and approve supplement to agreed-upon procedures report related to the District's Series 2023 Unlimited Tax Road Bonds;
7. Consider review and acceptance of 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; and
 - h. Consider approval/ratification of repair and/or maintenance of District facilities.
8. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
9. Consider and approve Consent to Assignment of Reimbursements;

10. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, budget related matters, update listing of depositories, review tax collections, and take further action on such matters as may be necessary with regard to bookkeeping matters;
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. Consider and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
14. Consider supplemental agenda;
15. Discuss tentative date for next meeting; and
16. Adjournment.

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

The Board of Directors of Verandah Municipal Utility District of Hunt County 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 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.

EXECUTED this 11th day of January, 2024.



VERANDAH MUNICIPAL UTILITY DISTRICT
OF HUNT COUNTY

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Ross S. Martin, Attorney for the District

SUPPLEMENTAL AGENDA

VERANDAH MUNICIPAL UTILITY DISTRICT OF HUNT COUNTY

TO: THE BOARD OF DIRECTORS OF VERANDAH MUNICIPAL UTILITY DISTRICT OF HUNT COUNTY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Chapter 551, Texas Government Code that the Board of Directors of Verandah Municipal Utility District of Hunt County will hold a regular meeting on Wednesday, January 17, 2024, at 12:30 p.m. at Winstead PC, 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, for the following purposes:

1. Consider and approve an Order Calling Directors Election to be held on Saturday, May 4, 2024; and
2. Consider authorizing Notice of Election.

[SEAL]



VERANDAH MUNICIPAL UTILITY
DISTRICT OF HUNT COUNTY

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Ross S. Martin, Attorney for the District

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO MUNICIPAL DE SERVICIOS PUBLICOS DE VERANDAH DEL CONDADO DE HUNT

A: EL JUNTA DE DIRECTORES DEL DISTRITO MUNICIPAL DE SERVICIOS PUBLICOS DE VERANDAH DEL CONDADO DE HUNT Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se da aviso conforme al capítulo 551, código del gobierno de Texas que el Junta de Directores del Distrito Municipal de Servicios Publicos de Verandah del Condado de Hunt celebrará una reunión regular el miércoles, 17 de enero de 2024 a las 12:30 p.m. en Winstead PC, 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, para los siguientes propósitos:

1. Considerar y aprobar una Orden Convocando a la Elección de Directores que se celebrará el sábado, 4 de mayo de 2024; y
2. Considerar autorizar el aviso de elección.

[SEAL]



DISTRITO MUNICIPAL DE SERVICIOS
PUBLICOS DE VERANDAH DEL
CONDADO DE HUNT

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Ross S. Martin, Abogado para el Distrito