

## HOOD COUNTY GRANBURY MUNICIPAL UTILITY DISTRICT NO. 1

TO: THE BOARD OF DIRECTORS OF HOOD COUNTY GRANBURY MUNICIPAL UTILITY DISTRICT NO. 1 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 Hood County Granbury Municipal Utility District No. 1 (“District”) will hold a special meeting on Friday, March 1, 2024 at 11:00 a.m. at 300 Throckmorton Street, Suite 1700, Fort Worth, Texas, 76102 for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of the January 5, 2024, Board of Directors Meeting;
3. Review letter to the Board confirming candidates for the May 4, 2024, Directors Election; consider and adopt Order Declaring Unopposed Candidates Elected and Cancelling Election and authorize required notice of same;
4. Consider appointment of Directors to fill vacancies 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;
5. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
6. Approval of Consent to Assignment and Assumption of Professional Services Agreement from Peloton Land Solutions, Inc. to Westwood Professional Services;
7. Consider and approve renewal of wastewater treatment plant permit and take any other action as may be necessary related thereto;
8. 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, 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; and
  - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities; and, if necessary, convey facilities to municipality;
9. 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, approve engagement for preparation of annual financial report, and take further action on such matters as may be necessary with regard to bookkeeping matters;

10. Discuss tentative date for next meeting; and
11. Adjournment.

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 the 23<sup>rd</sup> day of February, 2024.



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Ross S. Martin, Attorney for the District