

TABOR RANCH MUNICIPAL UTILITY DISTRICT OF DENTON COUNTY

TO: THE BOARD OF DIRECTORS OF TABOR RANCH MUNICIPAL UTILITY DISTRICT OF DENTON 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 Tabor Ranch Municipal Utility District of Denton County (“District”) will hold a public meeting on **Wednesday, February 7, 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 communication;
3. Consider review and approve minutes of November 13, 2023;
4. Consider appointment of Director, administer Statement of Officer form and Oath of Office, and discuss government training pursuant to Chapter 551 of the Texas Government Code; and review Conflict of Interest Questionnaire for local government officials;
5. Consider reorganization of the Board of Directors and election of officers;
6. Hear developer’s report;
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. Consider review and approve bookkeeper’s report, and take any action on bookkeeping related matters, budget, updated list of depositories, revisions to bookkeeper services, and authorize release of check on report;
9. Review and approve Resolution Designating Depositories and Establishing Investment Accounts for Deposit of Funds;
10. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;
11. Consider supplemental agenda;
12. Discuss tentative date for next meeting; and

13. Adjournment.

EXECUTED this 2nd day of February, 2024.

TABOR RANCH MUNICIPAL UTILITY
DISTRICT OF DENTON COUNTY



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 Tabor Ranch 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

TABOR RANCH MUNICIPAL UTILITY DISTRICT OF DENTON COUNTY

TO: THE BOARD OF DIRECTORS OF TABOR RANCH 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 Tabor Ranch Municipal Utility District of Denton County will hold a special meeting on Wednesday, February 7, 2024 at 12:00 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201 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.

TABOR RANCH MUNICIPAL UTILITY
DISTRICT OF DENTON COUNTY



Ross S. Martin, Attorney

**ORDEN DEL DÍA SUPLEMENTARIO
DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE TABOR RANCH DEL
CONDADO DE DENTON**

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE TABOR RANCH DEL CONDADO DE DENTON Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se notifica, de conformidad con el Capítulo 551 del Código de Gobierno de Texas, que la Junta Directiva del Distrito Municipal de Servicios Públicos de Tabor Ranch del Condado de Denton celebrará una reunión extraordinaria Miércoles 7 de febrero 2024, 12:00 hrs en 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201 para:

Considerar y adoptar una Orden de Convocatoria a Elección de Directores a celebrarse el sábado 4 de mayo de 2024; autorizar la notificación de la misma y autorizar el acuerdo de servicio electoral o los acuerdos electorales conjuntos que sean necesarios en virtud de la misma.

DISTRITO MUNICIPAL DE SERVICIOS PUBLICOS
DE TABOR RANCH DEL CONDADO DE DENTON



Ross S. Martin, Abogado