

COLLIN COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

TO: THE BOARD OF DIRECTORS OF COLLIN COUNTY MUNICIPAL UTILITY DISTRICT NO. 10 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 Collin County Municipal Utility District No. 10 (“District”) will hold a regular meeting on Monday, March 25, 2024, at 12:00 p.m. at 10003 Technology Blvd West, Dallas, Texas 75220. The Board will discuss and, if appropriate, act upon the following items:

1. Public communication and comments;
2. Consider and approve the Minutes of the January 22, 2024, Board of Directors meeting;
3. Consider letter to the Board confirming candidates for the May 4, 2024, Directors Election; consider review and adopt Order Declaring Unopposed Candidates Elected and Cancelling Election; and authorization of required notice of same;
4. If timely, consider review and approve Contract with Community Waste Disposal, LP, for Collection of Solid Waste & Recyclables;
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. 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.
7. 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 of engagement for preparation of annual financial report, and take further action on such matters as may be necessary with regard to bookkeeping matters;
8. Consider review and adopt Order Designating Offices Outside the District;
9. Discuss tentative date for next meeting; and
10. 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 21st day of March, 2024.



COLLIN COUNTY MUNICIPAL UTILITY
DISTRICT NO. 10

A handwritten signature in purple ink, reading "S Landiak". The signature is written in a cursive style with a large initial "S".

Sarah Landiak, Attorney for the District