

CRESSON CROSSROADS MUNICIPAL UTILITY DISTRICT NO. 2

TO: THE BOARD OF DIRECTORS OF CRESSON CROSSROADS MUNICIPAL UTILITY DISTRICT NO. 2 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 Cresson Crossroads Municipal Utility District No. 2 will hold a special meeting on Wednesday, March 27, 2024, at 11:00 a.m. at 5189 E I-20 Service Rd. N, Ste. #104, Willow Park Texas 76087 for the following purposes:

1. Public communications and comments;
2. Consider and approve General Manager's Report, and take any action as may be necessary and appropriate;
3. Consent Agenda:
All of the following items on the Consent Agenda are considered to be self-explanatory by the Board and will be enacted with one motion. There will be no separate discussion of these items unless a Board Member requests an item be removed.
 - a. Approval of Minutes of February 28, 2024, Board of Directors meeting;
 - b. Approval of Minutes of March 14, 2024, Board of Directors meeting;
 - c. Approval of Amended Resolution Designating Posting Location of Meeting Notices; and
 - d. Approval of Amended District Information Form and authorization for filing of same.
4. Consider approval of an Agreed Upon Procedures Report for expenditures from proceeds of the Unlimited Tax Road Bonds, Series 2024 ("Series 2024 Road Bonds"); authorize any additional action or the execution of any documents needed to close the Series 2024 Road Bonds; and take any action as may be necessary related thereto;
5. Consider review and accept 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;
 - h. Consider approval/ratification of repair and/or maintenance of District facilities; and
 - i. Consider approval of Facilities Improvement Agreements and/or Development Agreements.

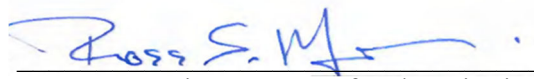
6. Hear report from developer and take any action in connection with reimbursement agreements, assignments thereunder, or development related items;
7. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, budget related matters, update listing of depositories, review tax collections, and take further action on such matters as may be necessary with regard to bookkeeping matters;
8. Discuss tentative date for next meeting; and
9. Adjournment.

EXECUTED this 22nd day of March, 2024.

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the application 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.



CRESSON CROSSROADS MUNICIPAL UTILITY
DISTRICT NO. 2



Ross S. Martin, Attorney for the District