

SUNSET RANCH MUNICIPAL UTILITY DISTRICT OF GRAYSON COUNTY

TO: THE TEMPORARY BOARD OF DIRECTORS OF SUNSET RANCH MUNICIPAL UTILITY DISTRICT OF GRAYSON COUNTY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the temporary Board of Directors of Sunset Ranch Municipal Utility District of Grayson County (the "District") will hold a special meeting **1:00 p.m. on Wednesday, June 12, 2024, at the offices of Kimley-Horn & Associates, Inc., 13455 Noel Road, Two Galleria Office Tower, Dallas, Texas 75240 (9th Floor Boardroom)**, a designated meeting location outside the boundaries of the District. The Board will discuss and, if appropriate, act upon the following items:

1. Call to order;
2. Public comment and communication;
3. Consider accepting resignation of Director;
4. Consider adopting Order Appointing New Director;
5. Consider accepting Oath of Office and Statement of Officer;
6. Consider revisions to and submittal of a Texas Commission on Environmental Quality District Registration Form;
7. Review and approve minutes of March 20, 2024 Board of Directors meeting;
8. Hear report from financial advisor;
9. 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 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/withdrawal 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(s) of completion; authorize final acceptance of facilities;
 - (h) Consider approval/ratification of repair and/or maintenance of District facilities;

10. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
11. Consider, review, and approve bookkeeping report; payment of invoices, bank resolutions, budget, updated list of designated banks, revisions to engagement letter for preparation of annual financial report and authorize release of checks as noted on report;
12. Consider, review, and approve a Resolution Establishing District's Regular Monthly Meeting Date;
13. Discussion regarding the District's website and consider approval of a contract for building and maintaining website and take any necessary action;
14. Discuss date for next meeting; and
15. 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, 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 5th day of June, 2024.



(DISTRICT SEAL)

SUNSET RANCH MUNICIPAL
UTILITY DISTRICT OF GRAYSON COUNTY

A handwritten signature in blue ink that reads 'Ross S. Martin'.

Ross S. Martin, Attorney