

PRAIRIE OAKS MUNICIPAL UTILITY DISTRICT OF DENTON COUNTY

TO: THE BOARD OF DIRECTORS OF PRAIRIE OAKS MUNICIPAL UTILITY DISTRICT OF DENTON COUNTY 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 Prairie Oaks Municipal Utility District of Denton County (“District”) will hold a special meeting on **Friday, June 14, 2024 at 12:00 noon at 2728 N. Harwood Street, Suite 500, Dallas, Texas 751**, a meeting place located outside the boundaries of the District, for the following purposes:

1. Call to order;
2. Public comment and communications;
3. Consider review and approve meeting minutes of May 14, 2024;
4. Consider approval of an Agreed Upon Procedures Report for expenditures from proceeds of the \$2,985,000 Unlimited Tax Utility Bonds, Series 2024 (“Series 2024 Utility Bonds”); authorize any additional action or the execution of any documents needed to close the Series 2024 Bonds; and take any action related thereto;
5. Consider review and approve an Amended District Information Form; and take any action related thereto;
6. Consider review and acceptance of engineer’s report, and the taking of any action in connection therewith;
7. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
8. Ratify and approve Amended and Restated Reimbursement Agreement with 2021 Prairie Oaks South Development Inc.;
9. Review and approve bookkeeping and tax collection reports, and take any action on bookkeeping related matters including quarterly investment reports; investment recommendations; new account related matters; updated list of designated banks; revisions to engagement letter for bookkeeping services; and authorize release of checks;
10. Discuss tentative date for next Board meeting; and
11. Adjournment.

EXECUTED this 7th day of June, 2024.



PRAIRIE OAKS 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.