

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, March 20, 2024, at the offices of Kimley-Horn & Associates, Inc., 13455 Noel Road, Two Galleria Office Tower, Dallas, Texas 75240 (7th 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. Review and approve minutes of January 30, 2024 Board of Directors meeting;
4. Hear report from financial advisor;
5. 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;
6. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
7. 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;
8. Consider, review, and approve Waiver of Special Appraisal;