BEARPEN CREEK MUNICIPAL UTILITY DISTRICT OF HUNT COUNTY

TO: THE TEMPORARY BOARD OF DIRECTORS OF BEARPEN CREEK MUNICIPAL UTILITY DISTRICT OF HUNT COUNTY 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 Bearpen Creek Municipal Utility District of Hunt County ("District") will hold a special meeting on Friday, July 12, 2024, at 12:00 p.m. at 10210 N. Central Expressway, Suite 300, Dallas, Texas 75231. The Board will discuss and, if appropriate, act upon the following items:

1. Public communications and comments;

2. Review and approve Minutes of the February 20, 2023, meeting of the Board of Directors;

3. Ratify and approve renewal of District insurance coverages;

4. Consider resignation and appointment of Directors, consider and review Conflict of Interest Questionnaires for local governmental officials, qualify Directors, administer statement of office forms, oaths of office, discuss government training requirements; and consider organization of the Board;

5. 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 engagement for preparation of annual financial report, and take further action on such matters as may be necessary with regard to bookkeeping matters;

6. Consider any other matters that may come before the Board and take any action necessary or appropriate;

7. Adjournment.

Required Notice for District's First Meeting of the Calendar Year

The Board of Directors of Bearpen Creek Municipal Utility District of Hunt County conducts its Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c) or contact the 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.

EXECUTED this 8th day of July, 2024.

BEARPEN CREEK MUNICIPAL UTILITY DISTRICT OF HUNT COUNTY

Ross S. Martin,
Attorney for the District