

## SUNSET RANCH MUNICIPAL UTILITY DISTRICT OF GRAYSON COUNTY

### TO: THE 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 Board of Directors of Sunset Ranch Municipal Utility District of Grayson County (the "District") will hold a regular meeting **1:00 p.m. on Wednesday, February 12, 2025 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. Accept resignation of Director Hatley;
4. If timely, accept an Oath of Office and Statement of Director; consider and review Conflict of Interest Questionnaire for local governmental officials, and discuss government training pursuant to Chapter 551 of the Texas Government Code;
5. Review and approve minutes of January 8, 2025 Board of Directors meeting;
6. Hear Financial Advisor's Report;
7. Hear 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;
8. Hear Developer's Report and take any action in connection with plat approval, reimbursement agreements, or assignments thereunder, or other development related items;

9. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;
10. Hear Bookkeeper's Report and take any action in connection with 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 the report;
11. Discussion regarding the acquisition by condemnation the reasonable and necessary land, easements, or other property inside or outside the District's boundaries necessary for sanitary sewer, in either fee simple title or a lesser property interest, and take any action necessary or appropriate in connection therewith including, but not limited to, the engagement of consultants;
12. Discuss date for next meeting (March 12, 2025); and
13. 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 February, 2025.



(DISTRICT SEAL)

SUNSET RANCH MUNICIPAL  
UTILITY DISTRICT OF GRAYSON COUNTY

A handwritten signature in blue ink, appearing to read 'Ross S. Martin', written over a horizontal line.

Ross S. Martin, Attorney