

VERANDAH MUNICIPAL UTILITY DISTRICT OF HUNT COUNTY

TO: THE BOARD OF DIRECTORS OF VERANDAH 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 Verandah Municipal Utility District of Hunt County (“District”) will hold a regular meeting on Wednesday, April 23, 2025, at 12:00 noon at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of the March 26, 2025, Board of Directors Meetings;
3. Ratify and approve Facilities Reimbursement Agreement by and between the District and CTMGT Verandah 138, LLC;
4. Consider review and approve (i) Partial Assignment of Payment Rights Under Reimbursement Agreement by and between CTMGT Verandah 138, LLC, and Scarborough Lane Development, Inc.; (ii) Partial Assignment of Payment Rights Under Reimbursement Agreement by and between CTMGT Verandah 138, LLC, and T. Wilson, LLC; (iii) Partial Assignment of Payment Rights Under Reimbursement Agreement by and between Verandah Phase 3A, LLC, and Scarborough Lane Development, Inc.; and (iv) Partial Assignment of Payment Rights Under Reimbursement Agreement by and between Verandah Phase 3A, LLC, and T. Wilson, LLC.; and take any other action related to reimbursement agreements or assignments thereunder as may be necessary or appropriate;
5. Consider approval of an Agreed Upon Procedures Report for expenditures from proceeds of the \$1,800,000 Unlimited Tax Road Bonds, Series 2025 (“Series 2025 Road Bonds”); authorize any additional action or the execution of any documents needed to close the Series 2025 Road Bonds; and take any action as may be necessary related thereto;
6. Consider review and approve an Amended District Information Form; and take any action as may be necessary related thereto;
7. Consider discussion regarding Interlocal Agreement for Law Enforcement and Fire Protection Services and take any action as many be necessary or appropriate;
8. 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 and recreational 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 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 of completion; authorize final acceptance of facilities; and
 - h. Consider approval/ratification of repair and/or maintenance of District facilities.
9. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
10. 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, and take further action on such matters as may be necessary with regard to bookkeeping matters;
11. Discuss tentative date for next meeting; and
12. 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 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 17th day of April, 2025.



VERANDAH MUNICIPAL UTILITY DISTRICT
OF HUNT COUNTY

Ross S. Martin, Attorney for the District