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 Monday, May 19, 2025, at 1:30 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201. The Board will discuss and, if appropriate, act upon the following items:

1. Public communications and comments;

2. Review and approve Minutes of the July 12, 2024, meeting of the Board of Directors;

3. Consider appointment of Director to fill vacancy on the Board, and adopt Order related to same; confirm execution by newly elected Director of Statement of Officer form and administer Oath of Office;

4. Consider, ratify, and approve renewal of District insurance coverages;

5. Consider and approve grants of sanitary sewer easement to City of Royse City, Texas;

6. Authorize acquisition of right-of-entry for acquisition of easement related to construction of force main improvements;

7. 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;

8. Consider review and adopt Amended Order Designating Offices Outside the District;

9. Discuss tentative date for next meeting; and

10. Adjournment.

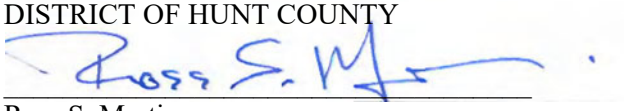
Required Notice for District's First Meeting of the Calendar Year

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 14th day of May, 2025.

BEARPEN CREEK MUNICIPAL UTILITY
DISTRICT OF HUNT COUNTY



Ross S. Martin,
Attorney for the District