

LAKEHAVEN MUNICIPAL UTILITY DISTRICT OF COLLIN COUNTY

TO: THE BOARD OF DIRECTORS OF LAKEHAVEN MUNICIPAL UTILITY DISTRICT OF COLLIN 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 Lakehaven Municipal Utility District of Collin County (the "District") will hold a regular meeting at **12:00 noon on Wednesday, May 14, 2025 at Kimley-Horn & Associates, Inc., 13455 Noel Road, Two Galleria Office Tower, Dallas, Texas 75240 (1st Floor Boardroom)**, an office located outside the boundaries of the District for the following purposes:

1. Call to order;
2. Public comment and communication;
3. Review and approve minutes of April 9, 2025 Board of Directors meeting;
4. Hear Financial Advisor's Report, including the status of the Application for Approval of Projects and Utility Bond Issue by the Texas Commission on Environmental Quality and proposed schedule for the sale of the bonds;
5. 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; and
 - (h) Consider approval/ratification of repair and/or maintenance of District facilities;
6. Hear Developer's Report and take any action in connection with plat approval, reimbursement agreements or amendments or assignments thereunder, or other development related items;
7. Hear Bookkeeper's Report, and take any action regarding said report, including payment of invoices, bank resolutions, budget and any amendments, updated list of designated banks, revisions to engagement letters and authorize release of checks as noted on report;

8. Discuss date for next meeting (June 11, 2025); and
9. 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 7th of May, 2025.



LAKEHAVEN MUNICIPAL UTILITY
DISTRICT OF COLLIN COUNTY

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

Ross S. Martin, Attorney for the District

(DISTRICT SEAL)