

HOWE MUNICIPAL UTILITY DISTRICT NO. 1

TO: THE TEMPORARY BOARD OF DIRECTORS OF HOWE MUNICIPAL UTILITY DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C., Government Code §551, that the temporary Board of Directors of Howe Municipal Utility District No. 1 (the "District") will hold a special meeting on **Friday, October 17, 2025 at 1:00 p.m. at Winstead PC, 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201**, 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 organization minutes of September 18, 2025 Board of Directors meeting;
4. Qualify Directors and administer statement of officer forms and oaths of office, 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. Consider reorganization of the Board of Directors;
6. Conduct hearing for exclusion of land;
7. Consider and approve adoption of Order Showing Exclusions and Redefining and Correcting Boundaries;
8. Review and approve Amended District Information Form, and take any related action thereto;
9. 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;

10. Hear report from developer and take any action in connection with plat approval, reimbursement agreements, consent to Assignments, or other development related items;
11. Consider and approve bookkeeper's report, including authorizing the payment of invoices presented;
12. Discuss tentative date for next meeting; and
13. Adjournment.

EXECUTED this 10th day of October, 2025.



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

Ross S. Martin, Attorney
Winstead PC

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.