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, November 17, 2025, at 12:00 noon 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 May 19, 2025, meeting of the Board of Directors;

3. Consider and approve the District's Board Resolution allowing for the acquisition by condemnation the reasonable and necessary land, easements, or other property inside or outside the district boundaries, or the boundaries of the certificated service area for a water supply corporation, necessary for water and/or sanitary sewer, in either fee simple title or a lesser property interest and take any action necessary or appropriate in connection therewith;

4. 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;

5. Consider review and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;

6. Discuss tentative date for next meeting; and

7. 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 11th day of November, 2025.

(DISTRICT SEAL)

BEARPEN CREEK MUNICIPAL UTILITY DISTRICT OF HUNT COUNTY

Ross S. Martin,
Attorney for the District