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.A, Government Code §551, that the temporary Board of Directors of Howe Municipal Utility District No. 1 (the "District") will hold a special meeting on **Wednesday, November 12, 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 minutes of October 17, 2025 Board of Directors meeting;

4. Qualify Director and administer statement of officer form and oath 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 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;

6. Hear report from developer and take any action in connection with plat approval, reimbursement agreements, consent to Assignments, or other development related items;

7. Consider and approve bookkeeper's report, including authorizing the payment of invoices presented;

8. Consider supplemental agenda;

9. Review and approve Amended District Information Form, and take any related action thereto;

10. Discuss tentative date for next meeting; and

11. Adjournment.

EXECUTED this 4th day of November, 2025

DISTRICT SEAL

12.

13.

HOWE MUNICIPAL UTILITY DISTRICT NO. 1

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.

SUPPLEMENTAL AGENDA

HOWE MUNICIPAL UTILITY DISTRICT NO. 1

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

The Temporary Board of Directors of Howe Municipal Utility District No. 1 (the "District") will hold a special meeting at **1:00 p.m. on Wednesday, November 12, 2025, at Winstead PC, 2728 N. Harwood Street, Suite 500, Texas 75201)**. The following items will be considered:

Consider review and approve an Order Canvassing the Returns and Declaring Results of Confirmation and Directors Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election and Maintenance Election held on Tuesday, November 4, 2025.

ORDEN DEL DÍA SUPLEMENTARIO

DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS NO. 1 DE HOWE

A: EL JUNTA DE DIRECTORES TEMPORAL DEL DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE HOWE Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:

La Junta Directiva temporal del Distrito Municipal De Servicios Públicos No. 1 de Howe (el "Distrito") celebrará una reunión **a las 1:00 p.m., miércoles, 12 de noviembre de 2025, en Winstead PC., 2728 N. Harwood Suite 500, Dallas, Texas 75201**. Se considerarán los siguientes asuntos:

Considerar y aprobar una Orden de escrutinio de los resultados y declaración de los resultados de las elecciones de confirmación y de directores, elecciones de bonos de servicios públicos, elecciones de bonos de reembolso de servicios públicos, elecciones de bonos de carreteras, elecciones de bonos de reembolso de carreteras y elecciones de mantenimiento celebrará el marte, 4 de noviembre de 2025.

EXECUTED this 4th day of November, 2025.

DISTRICT SEAL

HOWE MUNICIPAL UTILITY DISTRICT NO. 1

Ross S. Martin, Attorney
Winstead PC

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