

## VERANDAH MUNICIPAL UTILITY DISTRICT OF HUNT COUNTY

TO: THE BOARD OF DIRECTORS OF VERANDAH 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 Verandah Municipal Utility District of Hunt County (“District”) will hold a regular meeting on Wednesday, December 17, 2025, at 4:30 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of the November 19, 2025, Board of Directors Meeting;
3. Consider approval of an Agreed Upon Procedures Report for expenditures from proceeds of the \$11,775,000 Unlimited Tax Utility Bonds, Series 2025 (“Series 2025 Utility Bonds”); authorize any additional action or the execution of any documents needed to close the Series 2025 Utility Bonds; and take any action as may be necessary related thereto;
4. Consider review and approve an Amended District Information Form; and take any action as may be necessary related thereto;
5. Consider and approve quote from Motorola Solutions for purchase of cameras pursuant to Interlocal Agreement with Royse City;
6. Discussion regarding emergency services interlocal agreement requirement related to residence limit of registered sex offenders and take any action necessary or appropriate related thereto;
7. 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.
8. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;

9. Ratify and approve Amended and Restated Facilities Reimbursement Agreement by and between the District and D.R. Horton-Texas, Ltd.;
10. Ratify and approve Amended Rate Order;
11. Ratify and approve Resolution Adopting Fire Alarm Permit Rules;
12. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, update listing of depositories, review tax collections, and take further action on such matters as may be necessary with regard to bookkeeping matters;
13. Discuss tentative date for next meeting; and
14. 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 10<sup>th</sup> day of December, 2025.



VERANDAH MUNICIPAL UTILITY DISTRICT  
OF HUNT COUNTY

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Ross S. Martin, Attorney for the District