

HOWE MUNICIPAL UTILITY DISTRICT NO. 1

TO: THE 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 Board of Directors of Howe Municipal Utility District No. 1 (the "District") will hold a special meeting on **Wednesday, January 7, 2026 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 November 12, 2025 Board of Directors meeting;
4. 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;
5. Hear report from developer and take any action in connection with plat approval, reimbursement agreements, consent to Assignments, or other development related items;
6. Consider discussion regarding provision of retail wastewater service agreement;
7. Consider and approve bookkeeper's report, including authorizing the payment of invoices presented;
8. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
9. Consider and adopt Resolution Designating Depositories and Establishing Investment Account for Deposit of District Funds;

10. Consider supplemental agenda;
11. Discuss tentative date for next meeting; and
12. Adjournment.

EXECUTED this 2nd day of January, 2026.



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A handwritten signature in blue ink, appearing 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.

Required Notice for District's First Meeting of Calendar Year

The Board of Directors of Howe Municipal Utility District No. 1 conducts regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c), or contact the attorney for the District, Mr. Ross Martin at (214) 745-5353.

SUPPLEMENTAL AGENDA

HOWE MUNICIPAL UTILITY DISTRICT NO. 1

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

The Board of Directors of Howe Municipal Utility District No. 1 (the "District") will hold a special meeting at **1:00 p.m. on Wednesday, January 7, 2026, at Winstead PC, 2728 N. Harwood Street, Suite 500, Texas 75201**. The following items will be considered:

1. Consider and adopt an Order Calling Directors Election to be held on Saturday, May 2, 2026; and
2. Authorize formal notice of notice thereof and authorize election service agreement or joint election agreements as may be needed thereunder.

ORDEN DEL DÍA SUPLEMENTARIO

DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS NO. 1 DE HOWE

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

La Junta Directiva del Distrito Municipal De Servicios Públicos No. 1 de Howe (el "Distrito") celebrará una reunión **a las 1:00 p.m., miércoles, 7 de enero de 2026, en Winstead PC., 2728 N. Harwood Suite 500, Dallas, Texas 75201**. Se considerarán los siguientes asuntos:

1. Considerar y adoptar una Orden Convocando a la Elección de Directores que se celebrará el sábado 2 de mayo de 2026; y
2. Autorizar la notificación formal del aviso de la misma y autorizar el acuerdo de servicios de elección o los acuerdos de elección conjunta que puedan ser necesarios en virtud de la misma.

EXECUTED this 2nd day of January, 2026.



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Ross S. Martin, Attorney
Winstead PC