

AMENDED

ELEVON MUNICIPAL UTILITY DISTRICT NO. 1-A OF COLLIN COUNTY

TO: THE BOARD OF DIRECTORS OF ELEVON MUNICIPAL UTILITY DISTRICT NO. 1-A OF COLLIN 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 Elevon Municipal Utility District No. 1-A of Collin County (“District”) will hold a regular meeting on Wednesday, June 3, 2026, 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 6, 2026, Board meeting;
3. If timely, consider appointment of Director to fill vacancy on the Board, consider and review Conflict of Interest Questionnaire for local governmental officials, qualify Director, administer statement of office form, oath of office, and discuss government training requirements;
4. Consider renewal of District insurance coverages;
5. Acknowledge cost adjustment request from Community Waste Disposal and take any action as may be necessary related thereto;
6. 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, 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; and
 - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities; and, if necessary, convey facilities to municipality;
7. Hear report from developer or engineer regarding development within the District and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
8. 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 and take further action on such matters as may be necessary with regard to bookkeeping matters;

9. Discuss tentative date for next meeting; and
10. 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 28th day of May, 2026.



ELEVON MUNICIPAL UTILITY DISTRICT
NO. 1-A OF COLLIN COUNTY

Ross S. Martin, Attorney for the District