

COLLIN COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

NOTICE OF PUBLIC MEETING

Notice is hereby given pursuant to Chapter 551, Texas Government Code, and Chapter 49, Texas Water Code, that the Board of Directors of the above captioned District will hold a public meeting at **1234 Homestead Court, Celina, Texas 75009, on Wednesday, January 3, 2024, at 12:00 p.m.**

The Board shall consider and act upon the following matters:

1. Determine quorum and Call to Order;
2. Public comment(s) - In accordance with the Open Meetings Act, Directors are prohibited from acting on or discussing any items brought before them at this time. Citizen's comments will be limited to 3 minutes. Comments about any of the agenda items are appreciated by the Board of Directors and may be taken into consideration at this time or during that agenda item. All remarks and questions addressed to the Board shall be addressed to the Board as a whole and not to any individual member thereof;
3. Presentation by Prosper Independent School District in connection with request for use of District property to access school site, and the taking of any action in connection with same;
4. Presentation by Marvin Prestidge of Irri-Tech, LLC regarding District irrigation system;
5. Report by City of Celina Police Department regarding services provided within the District; and presentation by representative of City of Celina, Texas;
6. Status of application to Texas Commission on Environmental Quality for Approval of Project and Bonds; and the taking of any action in connection therewith, including:
 - a. approve final cost summary for \$23,160,000 Series 2024 Unlimited Tax Utility System Bonds and \$5,940,000 Series 2024 Unlimited Tax Road Bonds (collectively, the "Bonds");
 - b. approval of Preliminary Official Statement and Official Notice of Sale in connection with the Bonds;
 - c. authorize advertisement for sale of the Bonds;
 - d. authorize auditor to prepare developer reimbursement report;
 - e. discussion of disclosures required to be provided by Financial Advisor under Municipal Securities Rulemaking Board Rule G-42 regarding the Bonds, and the taking of related action;
 - f. designate Paying Agent/Registrar for the Bonds;
 - g. authorize District engineer to request Texas Commission on Environmental Quality inspection of facilities; and
 - h. authorize issuance of notice of intent to sell bonds to City of Celina.

7. Review and approval of District's audit report for fiscal year ending September 30, 2023, and authorize filing of same with Texas Commission on Environmental Quality;
8. Consent Items:
 - a. Approval of Minutes of November 29, 2023, Board of Directors Meeting;
 - b. Acceptance of developer's report;
 - c. Review and approval of bookkeeper's report and payment of bills, the acknowledgement of developer advances, and the taking of any other action; and
 - d. Acceptance of tax assessor-collector's report(s);
9. Reports and recommendations from Communications Consultant and Website Committee regarding website content and subscription to news posts; discussion regarding resident communication; and the taking of any action necessary or appropriate in connection therewith;
10. Update from Committee on policies and procedures on District Right-of-Way and review and approval of Amended Order Adopting Certain Policies for use of the District Right-of-Way;
11. Update from Committee on District policies and procedures for public use of right-of-way for special events, including the adoption of such policies and procedures;
12. Acceptance of General Manager's report;
13. Acceptance of engineer's report regarding projects for BB Living Tracts Phase 1, Sage III and Prairie Crossing Landscape, Graham II, Brenham II, Sweetwater Phase II, Laurel I, Bartlett I and II -- Light Farms Toll Brothers Tracts Phase I, Hazel IV, Cypress III, miscellaneous road improvements and traffic issues and signage proposals, tributary sediment and clean-up/repair proposals, miscellaneous erosion, landscaping, and hardscape issues, and pavement lifting and modification;
 - a. Status of construction projects within the District;
 - b. Authorizing preparation of construction plans and specifications;
 - c. Approval\ratification of construction plans and specifications;
 - d. Approval\ratification of advertising for bids for contract(s);
 - e. Approval of award of construction contract(s);
 - f. Approval\ratification of Pay Applications and Change Order(s);
 - g. Approval\ratification of Engineering Task Order(s);
 - h. Acceptance of certificate of completion and authorize final acceptance of facilities, amendment of plat(s) and/or easement(s);
 - i. Miscellaneous items;

14. Review and update Eminent Domain Report to the Texas Comptroller; and
15. Adjourn.

COLLIN COUNTY MUNICIPAL UTILITY
DISTRICT NO. 1



Jonathan H. Finke
Attorney for the District



Collin County Municipal Utility District No. 1 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (972) 823-0800 at least three business days prior to the meeting so that appropriate arrangements can be made.