

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 24, 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. Unlimited Tax Utility System Bonds, Series 2024 and Unlimited Tax Road Bonds, Series 2024, including:
 - a. review bids and award sale of the District's \$23,160,000 Unlimited Tax Utility System Bonds, Series 2024, and \$5,940,000 Unlimited Tax Road Bonds, Series 2024 (the "Bonds");
 - b. Consider and act upon adoption of an Order Authorizing the Issuance of "Collin County Municipal Utility District No. 1 Unlimited Tax Road Bonds, Series 2024"; Awarding the Sale of the Bonds; Entering into a Paying Agent/Registrar Agreement; and other matters relating thereto;
 - c. Consider and act upon adoption of an Order Authorizing the Issuance of "Collin County Municipal Utility District No. 1 Unlimited Tax Utility System Bonds, Series 2024"; Awarding the Sale of the Bonds; Entering into a Paying Agent/Registrar Agreement; and other matters relating thereto;
 - d. Consider and act upon any other matters concerning the sale of the Bonds, and approval of various certificates, instruction letters and documents for inclusion in the transcript of proceedings to be submitted to the Attorney General of the State of Texas;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;

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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- g. approve payment to Attorney General relating to bond issue transcript review;
 - h. execution of Amendment to Information Form; and
 - i. update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
4. 2024 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contracting for election services with Collin County;
 - d. adopt Order Calling Directors Election; and
 - e. authorize Notice of Election.
 5. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
 6. Status of request from Prosper Independent School District in connection with use of District property to access school site, and the taking of any action in connection with same;
 7. Report by City of Celina Police Department regarding services provided within the District; and presentation by representative of City of Celina, Texas;
 8. Consent Items:
 - a. Approval of Minutes of January 3, 2024, 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. Annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy;
 11. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with whom the District May Engage in Investment Transactions;
 12. Accept annual disclosure statements for Investment Officer and Bookkeeper;
 13. Update from Committee on policies and procedures for District Right-of-Way use and review and approval of Amended Order Adopting Certain Policies for use of the District Right-of-Way;

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14. 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;
15. Acceptance of General Manager's report;
16. 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;
17. Consider proposals for professional services to evaluate District regulation and advisory signage;
18. Status of work being performed by Irri-Tech, LLC on District irrigation system, and the taking of any action in connection with same;
19. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference;
20. Approval of District Registration Form; and
21. Adjourn.

AVISO DE ASAMBLEA

EL CONDADO DE COLLIN EL DISTRITO MUNICIPAL DE UTILITY NO. 1

Por la presente se da aviso a todos los miembros interesados del publico que las Junta Directiva del Distrito titulado anteriormente, celebrara una asamblea publica en 1234 Homestead Court, Celina, Texas 75009. La asamblea se celebrara el miercoles, el 24 de enero de 2024, en 12:00 de la tarde.

La Junta tratará y actuará sobre el siguiente asunto:

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4. Elección de Directores de 2024, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar el contrato de servicios electorales con el Condado de Collin;
 - d. adoptar una Orden Para Convocar una Elección de Directores; y
 - e. autorizar el aviso de elección.

COLLIN COUNTY MUNICIPAL UTILITY
DISTRICT NO. 1



Jonathan H. Finke
Attorney for the District
Abogado del Distrito



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).

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