

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 Monday, April 1, 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. Appointment of new director, including:
 - a. accept resignation of Director Mock and appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and authorize execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements; and
 - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
4. Status of request from Prosper Independent School District ("PISD") in connection with use of District property to access school site, consider approval and execution of Purchase and Sale Agreement with PISD, and the taking of any action in connection with same;
5. 2024 Directors Election, including:
 - a. Adopt Resolution Adopting Voting System;
 - b. Authorize posting of early voting and election day roster;
6. Consent Items:
 - a. Approval of Minutes of February 28, 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);
7. Renewal of District's insurance policies;
8. 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;
9. 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;
 10. Acceptance of General Manager's report;
 11. Status of work being performed by Irri-Tech, LLC on District irrigation system, and the taking of any action in connection with same;
 12. 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;
 13. Approval of Developer conveyances of common areas.
 14. Consider proposals for professional services to evaluate District regulation and advisory signage;
 15. Approval of District Registration Form; and
 16. 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 celebrará el lunes, el 1 de abril de 2024, en 12:00 de la tarde.

La Junta tratará y actuará sobre el siguiente asunto:

5. Elección de Directores de 2024, que incluye:
 - a. Adoptar una resolución para adoptar un sistema de votación;

- b. Autorizar la publicación de la lista de votación anticipada y del día de elección.

COLLIN COUNTY MUNICIPAL UTILITY
DISTRICT NO. 1



A handwritten signature in black ink, appearing to read "JHF", is written over a horizontal line.

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).

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.
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