

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, April 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. Consent Items:
 - a. Approval of Minutes of April 1, 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);
4. 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;
5. Acceptance of General Manager's report;
6. Status of work being performed by Irri-Tech, LLC on District irrigation system, and the taking of any action in connection with same;
7. 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;
8. Approval of Developer conveyances of common areas.
9. Consider proposals for professional services to evaluate District regulation and advisory signage;
10. Second Amendment to Gold Contract for Landscaping Services; and
11. Adjourn.



COLLIN COUNTY MUNICIPAL UTILITY
DISTRICT NO. 1

A handwritten signature in black ink, appearing to read 'J. H. Finke', is written over a horizontal line.

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).