

NOTICE OF MEETING

CANYON FALLS MUNICIPAL UTILITY DISTRICT NO. 1 OF DENTON COUNTY

The Board of Directors of Canyon Falls Municipal Utility District No. 1 of Denton County will hold a regular meeting on **Monday, May 20, 2024, at 11:00 a.m.**, at the offices of Johnson Volk Consulting, 704 Central Parkway East, Suite 1200, Plano, Texas, to discuss and, if appropriate, act upon the following items:

1. 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. Please complete a Public Input Form if you desire to address the Board. All remarks and questions addressed to the Board shall be addressed to the Board as a whole and not to any individual member thereof.
2. Review and approve minutes of April 19, 2024, meeting.
3. 2024 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements and Oaths of Office.
4. Appoint new director.
5. Approve Sworn Statement, Official Bond, and Oath of Office of new director.
6. Reorganize the Board, elect officers, and authorize filing of District Registration Form.
7. Open Meetings Act and Public Information Act Training Requirements.
8. 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.
9. Consider and discuss resident traffic safety concerns, update on traffic control device installation; approval of purchase of devices, and any other action necessary or appropriate in connection therewith.
10. Accept developer’s report and the taking of any action necessary or appropriate in connection therewith.
11. Phase II MS4 General Permit and Storm Water Management Plan, including engage Storm Water Solutions, LLC, in connection therewith.
12. Accept engineer’s report, including the following items and actions relating to, among other projects, Phases 9AR, 10AR, 19AR and 20AR and the taking of any action necessary or appropriate in connection therewith:
 - a. status of District construction projects;

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.

- b. authorize preparation of plans and specifications for District construction projects, including water, sanitary sewer, drainage facilities, paving, and grading;
 - c. approve plans and specifications and authorize advertising for construction contracts for water, sanitary sewer, drainage facilities, paving, and grading;
 - d. approve\ratify award of construction contract(s), including award of construction contracts for water, sanitary sewer, drainage facilities, paving, and grading;
 - e. approve\ratify pay application(s) and change order(s) to construction contracts, including change orders to construction contracts for water, sanitary sewer, and drainage facilities and paving and grading; and
 - f. approve\ratify engineering Task Order(s).
13. Review and approve bookkeeper's report, including payment of bills and the taking of any other action necessary or appropriate in connection therewith.
 14. Review and approve tax assessor/collector's report and the taking of any action necessary or appropriate in connection therewith.
 15. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
 16. Adopt Order authorizing the use of surplus operating funds for reimbursement purposes.
 17. Update from website consultant.
 18. Adjourn.

AVISO DE ASAMBLEA

**DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE CANYON FALLS NO. 1
DEL CONDADO DE DENTON**

La Junta Directiva del Distrito Municipal de Servicios Públicos No. 1 de Canyon Falls del condado de Denton celebrará una asamblea ordinaria **el lunes 20 de mayo de 2024 a las 11:00 a.m.**, en las oficinas de Johnson Volk Consulting, 704 Central Parkway East, Suite 1200, Plano, Texas, para discutir y, si corresponde, actuar sobre los siguientes puntos:

3. Elección de Directores de 2024, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y

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- b. aprobar Declaraciones Juradas y Juramentos al Cargo de los Directores.



Jonathan Finke
Jonathan H. Finke
Attorney for the District

Canyon Falls Municipal Utility District No. 1 of Denton County 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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