

NOTICE OF MEETING

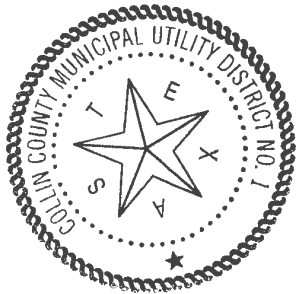
COLLIN COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Collin County Municipal Utility District No. 1 will hold a regular meeting on Wednesday, May 22, 2024, at 12:00 p.m., at 1234 Homestead Court, Celina, Texas 75009, to discuss and, if appropriate, act upon the following items:

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 24, 2024, and May 14, 2024, Board of Directors Meetings;
 - 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. Discussion regarding District-wide landscaping, irrigation, and erosion issues, and the taking of any action necessary or appropriate in connection therewith;
6. Acceptance of General Manager's report;
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;

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.

- 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. Update from Signage Committee regarding ongoing District signage and striping study; discussion regarding lighting on sidewalks and crosswalk signage/lighting; discussion regarding District speed limits; and the taking of any action in connection therewith;
 9. Update and discuss status of Purchase and Sale Agreement with Prosper ISD; and the taking of any action in connection therewith;
 10. Review and discussion regarding Amended and Restated Order Adopting Certain Policies for use of the District Right-of-Way; and the taking of any action in connection therewith;
 11. Approval of Developer conveyance of Punk Carter parcel;
 12. Discuss committee assignments among Board members and appointment of same;
 13. Authorizing the Delinquent Tax Collections Attorney to pursue the collection of delinquent taxes for 2023 and prior years, including the filing of lawsuits regarding same, as necessary;
 14. Authorizing electronic completion and filing with the Secretary of State of Annual Voting Systems Report relative to District elections;
 15. Review and approval of Resolution Establishing District's Regular Monthly Meeting Date; and
 16. Adjourn.



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).

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