

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 Tuesday, June 11, 2024, at 6:00 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. Workshop Session:
  - a. Review procedures for conducting District Board meetings;
  - b. General overview of District's financial report and budget; and
  - c. General Manager's report; procedures for solicitation of proposals and/or bidding of construction projects; discussion of General Manager spending authority; status of District landscaping and erosion; status of landscape contract; ownership map; tree replacement; District irrigation system; and requirements in connection with same;
  - d. Update from the Signage Committee; status of ongoing striping and signage study; discussion of school zones and speed limits;
4. Discuss committee assignments among Board members and appointment of same;
5. Review and approval of amendment to Amended and Restated Order Adopting Certain Policies for use of the District Right-of-Way, as may be necessary; and the taking of any action in connection therewith;
6. Discuss Celina ordinance limiting solicitors and options for enforcement of such ordinance within Light Farms;
7. Adjourn.

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Jonathan H. Finke  
Attorney for the District



[SEAL]

*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.