

## NOTICE OF MEETING

### TRADITION MUNICIPAL UTILITY DISTRICT NO. 1 OF DENTON COUNTY

The Board of Directors of Tradition Municipal Utility District No. 1 of Denton County (the "District") will hold a regular meeting on Tuesday, August 13, 2024, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 4514 Cole Ave, Suite 1450, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes from previous meeting.
3. Financial and bookkeeping matters, including payment of the bills, and review of investments.
4. Renewal of District's insurance policies.
5. Tax assessment and collections matters.
6. Discuss 2024 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
7. Engineering matters, including:
  - a. status of construction projects within the District;
  - b. authorizing/ratification and preparation of plans and specifications for water, sewer and road improvements;
  - c. approval/ratification of construction plans and specifications of District facilities;
  - d. authorize/ratify Engineer to advertise for bids for District projects;
  - e. award/recission of construction contract(s) and related items;
  - f. approval/ratification of pay application(s) and change order(s) for construction projects in the District;
  - g. approval/ratification of engineering task order(s);
  - h. consider acceptance of certificates of completion and authorize final acceptance of projects;
  - i. deeds, easements, consents to encroachment, requests for service or utility commitment letters;
  - j. notices of default or other matters related to noncompliance with construction contracts; and
  - k. allocation of costs for facilities shared with Tradition Municipal Utility District No. 2B of Denton County.
8. Authorize engineer to prepare bond application.
9. Developer's Report, including consent to assignment of receivables.
10. Meeting schedule and items for next agenda.



/s/ Stephen Robinson  
Attorney for the District

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.