

**BOIS D'ARC MUNICIPAL UTILITY DISTRICT**  
14101 E FM 1396  
HONEY GROVE, TEXAS 75446  
(903) 378-7361

**NOTICE OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**

Date: Friday, August 21, 2026 at 9:00 AM

Place: The District's Office, located at 14101 E. FM 1396, Honey Grove, Texas 75492

**MEETING AGENDA**

1. Call to Order and Declaration of Quorum.
2. Public Comments (Limit of 3 minutes per speaker).
3. Discuss and take action on items listed:
  - a. Minutes of the Special Board Meeting July 17, 2026
  - b. District's Monthly Investment Report for July 2026
  - c. District's monthly financials for July 2026

**THE BOARD WILL DISCUSS THE FOLLOWING INDIVIDUAL ITEMS**

4. Update and/or presentation by the District's Engineer including status of the in-process non-standard service contracts, contracts and on-going District projects.
5. Discuss monthly reports and updates:
  - a. General Manager's Report
  - b. Office Manager's Report
  - c. Policy & Procedures Report
  - d. Finance, Development and Planning Report
  - e. Fannin County Water Supply Report
  - f. District Attorney's Report
6. Discuss Hwy 82 widening project and affected meters
7. Update on procedure for inactive meters
8. Discussion about posting on the District's website a statement regarding TREC form 59-0.

**THE BOARD WILL DISCUSS AND POSSIBLY ACT ON THE FOLLOWING INDIVIDUAL ITEMS**

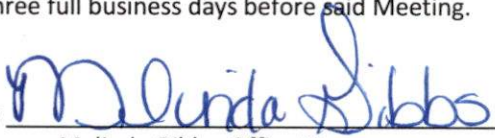
9. Discuss and take action to approve increasing the monthly payment from the operating account to the Amegy Bank Loan payment account by an additional \$1,000.00 per month
10. Discuss and take action on a request from Texas Land & Lakes to refund part of their initial Off-site water improvement funds.

**EXECUTIVE SESSION – IF NEEDED**

11. Recess into Executive Session pursuant to Texas Government Code Section 551.072  
Deliberations regarding real property and 551.074 Personnel Matters, regarding:
  - a. DELIBERATION REGARDING REAL PROPERTY to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person
  - b. Employment, evaluation, reassignment, duties and/or discipline of District Employees, including but not limited to salaries, wages, and bonuses.
12. Reconvene into Open Session and take action on items discussed in Executive Session, if appropriate.
13. Adjournment

**CERTIFICATION**

I certify this Notice of Meeting was posted on Monday August 17<sup>th</sup>, 2026, at 9:40 AM/PM, in the front window of the regular office of Bois D'Arc MUD, located at 14101 East FM 1396, Honey Grove, Fannin County, Texas, facing the outside and visible and accessible to the Public at all times, and on the District's website, and remained posted at least three full business days before said Meeting.

By: 

Melinda Gibbs, Office Manager

**Notes to the Agenda**

Notice is hereby given that the Board of Directors of Bois D'Arc Municipal Utility District may discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the agenda items.

The Board of Directors reserves the right to recess into Executive Session at any time during the meeting concerning any item listed on this Agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act, Texas Government Code Section 551.001 et. seq., for any and all purposes permitted by the Act, including but not limited to the following: Section 551.071 - consultation with the District's Attorney; Section 551.072 - deliberations regarding real property; Section 551.074 - deliberations regarding personnel matters of a public officer or employee.

If applicable a copy of the proposed budget or amended budget is provided on the home page of the Districts website, as required by Tex. Gov't Code Section 551.043(c).

Persons with disabilities who plan to attend the meeting and who may need assistance should call the office Manager at 903-378-7361 at least two working days prior to the meeting so that appropriate arrangements can be made.