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, February 21, 2025 at 9:00 AM

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

AGENDA

1. Call to Order and Declaration of Quorum.

2. Public Comments (Limit of 3 minutes per speaker).

3. Discuss and take action on consent items consisting of:

    a. Minutes of the January 17, 2025 Regular Board Meeting

    b. District's monthly financials for January 2025

4. Update and/or presentation by the District's Engineer including status of the in-process NSA contacts, contracts and on-going Bois D'Arc water district projects.

5. Discuss monthly reports and updates from directors, staff, and consultants, including Managers' Reports, Policies and Procedures, Finance, Development & Planning Reports, Fannin County Water Supply Agency, and Attorney's Report.

6. Discuss and take action regarding a Non-standard Service Contract by and between the District and North Texas Acquisitions LLC, for Bridgewater Phase 1, a subdivision consisting of 50 single-family residential lots and one common area lot at 548 CR 2945, Dodd City, Texas.

7. Discuss and take action regarding a Non-standard Service Contract by and between the District and 2811 Ferguson Ranch — SPE LLC, for 31 single-family residential lots located at CR 2935 and CR 2905, in Dodd City, Texas.

8. Discuss and take action to approve a Pro-Rata Reimbursement Agreement by and between the District and BD Acquisitions LLC, related to the Non-Standard Service Contract for the Peninsula Addition and the Shores at the Peninsula developments

9. Discuss and take action to reschedule the District's Board meetings for April and May 2025.

10. Discuss and take action to adopt Ordinance No. 2025-001, amending and restating Sections 4.F.c and G.12 of the District's Tariff; providing for severability, conflicts and savings, and an effective date.

11. Discuss and take action to approve Resolution No. 2025-001, approving and adopting the District's Policy for Covered Applications and Prohibited Technology on District devices; providing for severability, conflicts and savings, and an effective date.

12. Recess into Executive Session Pursuant to Texas Government Code Section 551.074, regarding Personnel Matters.

    a. Employment, evaluation, reassignment, duties and/or discipline of District Employment.

13. Reconvene into Open Session and take action on items discussed in Executive Session, if appropriate.

14. Adjournment.

CERTIFICATION

I certify this Notice of Meeting was posted on ~~February 18~~, 2025, at 8 : 15 (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 72 hours before said Meeting.

By: _Melinda Gibbs_ (signature)
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.

Person 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.