

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, January 16, 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 Regular Board Meeting December 19, 2025
 - b. District's Monthly Investment Report for December 2025
 - c. District's monthly financials for December 2025

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. Summary for End of Year financials for 2025.
7. Discussion about signing up customers to receive bills by email only.
8. Discussion about outside professional services and authorization to proceed when incurring charges payable by the District.

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

9. Discuss and take action to ratify expenditures for emergency repairs by Powell Drilling Services to the District's Sloane Creek well.
10. Discuss and take action to ratify the additional expenditures for the Carson well pump replacement by Powell Drilling Services.
11. Discuss and take action to adopt Ordinance No. 2026-001, an Ordinance of Bois D'Arc Municipal Utility District, Fannin and Lamar Counties, Texas (District), amending and restating Section G.4 of the District's Tariff related to connection fees; providing for severability, conflicts and savings, and an effective date.
12. Discuss and take action to adopt Ordinance No. 2026-002, an Ordinance of Bois D'Arc Municipal Utility District, Fannin and Lamar Counties, Texas (District), amending and restating Section E.2 of the District's Tariff related to requirements for standard and non-standard service; providing for severability, conflicts and savings, and an effective date

13. Adjournment

CERTIFICATION

I certify this Notice of Meeting was posted on January 12, 2026, at 1:20 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
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 District's 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.