

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

**NOTICE OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS**

Date: Wednesday, July 17, 2024 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. Appointed Director Kim McPeak to take Statement of Officer and Oath of Office.
3. Public Comments (Limit of 3 minutes per speaker).
4. Discuss and take action on consent items consisting of:
  - a. Minutes of the June 21, 2024 Regular Board Meeting
  - b. District's monthly financials for June 2024
5. Update and/or presentation by the District's Engineer including status of the Lower Bois D 'Arc Reservoir Projects / North Texas Municipal Water District (NTMWD) and other District projects.
6. Discuss monthly reports and updates from staff and consultants, including Managers' Reports, Policies and Procedures, Budget Committee, and Attorney's Report.
7. Discuss and take action on purchasing Work Order and/or Inventory Module for the District's RVS Software system.
8. Discuss and take action to approve a Non-standard Service Contract by and between the District and Bois D'Arc Lake Acquisitions LLC, regarding Five Points subdivision consisting of 61 lots and the Harbor at Five Points subdivision consisting of 59 lots, located along FM 1396 at CR 2985.
9. Discuss and take action to appoint a representative to the Fannin County Water Supply Agency.
10. Recess into Executive Session pursuant to Texas Government Code Section 551.074, regarding Personnel Matters:
  - a. Approve and ratify the employment of a seasonal office assistant, and evaluation, reassignment, duties, and/or discipline thereof
  - b. Employment, evaluation, reassignment, duties, and/or discipline of District Employees
11. Reconvene into Open Session and take action on items discussed in Executive Session, if appropriate.

12. Adjournment.

**CERTIFICATION**

I certify this Notice of Meeting was posted on July 12, 2024, at 2:00 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  
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.