

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, June 17, 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 May 15, 2026
 - b. District's Monthly Investment Report for May 2026
 - c. District's monthly financials for May 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

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

8. Discuss and take action to approve Resolution No. 2026-001, declaring completion of the annual review of the District's investment policy and investment strategies by its Board of Directors,

and recording any changes therein by approving, adopting, and republishing the District's Investment Policy; designating the District's Investment Officer and Deputy Investment Officer; providing for severability, conflicts and savings, and an effective date.

9. Adjournment

CERTIFICATION

I certify this Notice of Meeting was posted on June 11, 2026, at 8:30 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.