

**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, June 21, 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. Public Comments (Limit of 3 minutes per speaker).
3. Discuss and take action on consent items consisting of:
  - a. Minutes of the May 15, 2024 Special Board Meeting
  - b. District's monthly financials for May 2024
4. 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.
5. Discuss monthly reports and updates from staff and consultants, including Managers' Reports, Policies and Procedures, Budget Committee, and Attorney's Report.
6. Discuss and take action regarding Resolution No. 2024-001, adopting the District's Investment Policy; declaring the completion of the annual review of the District's Investment Policy and investment strategy by the Board of Directors; providing for a repealing clause, conflicts and savings, severability, and an effective date.
7. Discuss and take action to revoke the Board's approval on February 16, 2024 of the Non-standard Service Contract by and among the District, Bois D'Arc Shores, LLC, and Bois D'Arc Pointe, LLC, regarding the Bois D'Arc Shores subdivision consisting of 135 single family residential lots and the Bois D'Arc Pointe subdivision consisting of 113 single family residential lots, located along CR 2900 near CR 2910.

Discuss and take action to approve a Non-standard Service Contract by and between the District and Bois D'Arc Shores, LLC, regarding the Bois D'Arc Shores subdivision consisting of 136 lots, located along CR 2900 (near CR 2910) to Lake Bois D'Arc.

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. Recess into Executive Session pursuant to Texas Government Code Section 551.074, regarding Personnel Matters:

- a. Appointment to fill vacancy on the District's Board of Directors.
- 10. Reconvene into Open Session and take action on items discussed in Executive Session, if appropriate.
- 11. Adjournment.

**CERTIFICATION**

I certify this Notice of Meeting was posted on June 18, 2024, at 8:45 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, 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.