

**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: Tuesday, March 24, 2026 at 10:00 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 February 20, 2026
  - b. District's Monthly Investment Report for February 2026
  - c. District's monthly financials for February 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. Discussion about signing up customers to receive bills by email only
7. Discussion about extending water lines over 500 foot for single customer services
8. Discussion about changing Tariff to account for locked meters

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

9. Presentation by McClanahan and Holmes, LLP. Discuss and take action to accept and approve the annual compliance audit for the fiscal year 2025.
10. Discuss and take action to adjust base gallons included with all meter sizes.
11. Discuss and take action to award the contract for the 8" Waterline Improvements – CR 2907 & CR 2900 Bid Project B011294.001.
12. Discuss and take action to approve a Non-standard Service Contract by and between Bois D'Arc Municipal Utility District and ATTI Corp, for service to a commercial property located on approx. 7 acres along Hwy 82 between CR 2909 and FM 897 in Dodd City, Texas.
13. Discuss and take action to approve a Non-standard Service Contract by and between Bois D'Arc Municipal Utility District and Ryan Pope, for service to a subdivision consisting of 7 single-family residential lots located at 1234 CR 2905, Dodd City, Texas 75438.
14. "Accept the Certification of Unopposed Candidates. Discuss and take action regarding Ordinance No. 2026-002, declaring two (2) unopposed candidates for the office of Director at-large in the General Election to be held on Saturday, May 2, 2026; adopting an Order of Cancellation for the General Election; providing for other matters in connection therewith; and providing an effective date."

#### **EXECUTIVE SESSION**

15. Recess into Executive Session pursuant to Texas Government Code Section 551.074, Personnel Matters, regarding:
  - a. Employment, evaluation, reassignment, duties and/or discipline of District Employees, including but not limited to salaries, wages, and bonuses.
16. Reconvene into Open Session and take action on items discussed in Executive Session, if appropriate.
17. Adjournment

#### **CERTIFICATION**

I certify this Notice of Meeting was posted on March 18, 2026, at 12:00 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 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 Districts 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.