

**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, March 21, 2025 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. Presentation by McClanahan and Holmes, LLP. Discuss and take action and approve the District's annual compliance audit for the fiscal year 2024.
4. Discuss and take action on consent items consisting of:
  - a. Minutes of February 21, 2025 Regular Board Meeting
  - b. District's monthly financials for February 2025
5. Update and/or presentation by the District's Engineer including status of the in-process NSA contacts, contracts and on-going Bois D'Arc water district projects.
6. Discuss monthly reports and updates from directors, staff, and consultants, including Managers' Reports, Policies and Procedures, Finance, Development & Planning Reports, Fannin County Water Supply Agency, and Attorney's Report.
7. Discuss and take action on cell phones paid for by the district for employees use in carrying out their duties to the district.
8. Discuss and take action to adopt Ordinance No. 2025-002, amending and restating Sections C, E.3.b, and E.4.b, and adding Section E.14.j to the District's Rate Order, relating to re-service; providing for severability, conflicts and savings, and an effective date.
9. Recess into Executive Session Pursuant to Texas Government Code Section 551.074, regarding Personnel Matters.
  - a. Employment, evaluation, reassignment, duties and/or discipline of District Employment.
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 March 18, 2025, 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 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.