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: Thurday May 20, 2021 at 9:00 AM

LOCATION: Allens Chapel Community Center, NW corner of CR 2980 and FM 1396, Honey Grove, Texas

For the health and safety of attendees during this COVID-19 pandemic, please practice safe social distancing by allowing at least 6 feet away from others, using hand sanitizer, and wearing face masks is highly encouraged.

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 April 16, 2021 Board Meeting
    b. Minutes of the April 19, 2021 Special Called Board Meeting
    c. Minutes of the May 11, 2021 Special Called Board Meeting
    d. District's monthly financials for March2021
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.
    a. Discuss and take action to approve Pay Application # 6 from Underwood Inc. for Us 82 Waterline Project.
    b. Discuss and take action to approve Pay Application # 7 from Underwood, Inc for US 82 waterline Project.
    c. Discuss and take action on Invoice # 1 Elevated Tank Demo on FM 1396 by Iseler Demolition, Inc
    d. Discuss and take action on Change Order # 1 waterline on us 82 by Underwood, Inc
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 an agreement for Yearly Tank inspections.
7. Discuss and take action regarding the Ford F450 Truck
8. Adjournment.

CERTIFICATION

I certify this Notice of Meeting was posted on May 17, 2021, 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 S. 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.