

**BOIS D'ARC MUNICIPAL UTILITY DISTRICT**  
14101 E FM 1396  
HONEY GROVE, TEXAS 75446  
(903) 378-7361

**NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS**

Date: Friday, September 15, 2023 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 August 18, 2023 Board Meeting
  - b. District's monthly financials for August 2023
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 the Non-standard Service Contract by and between Bois D'Arc Municipal Utility District and Texas Land & Lakes, LLC, regarding a subdivision with 135 single family residential lots located along CR 2900 near CR 2910.
7. Discuss and take action regarding Resolution No. 2023-002, approving and adopting the District's Amended Annual Budget for fiscal year beginning January 1, 2023 and ending December 31, 2023; providing for severability, conflicts and savings, and an effective date.
8. Discuss and take action regarding Resolution No. 2023-003, amending Resolution No. 2018-004 and designating authorized signatories on the District's primary depository accounts at Legend Bank, N.A.; and providing for conflicts and savings, severability, and an effective date.
9. Discuss and take action regarding Resolution No. 2023-003, amending Resolution No. 2018-005 and designating authorized signatories on the District's secondary depository accounts at Fannin Bancorp, Inc. and First State Bank; and providing for conflicts and savings, severability, and an effective date.
10. Discuss and take action to approve the terms of engagement for audit services by McClanahan and Holmes, LLP for the District's fiscal year ending December 31, 2023.

11. Recess into Executive Session pursuant to Tex. Gov't Code Section 551.071, Consultation with Attorney, Section 551.072, Deliberation regarding Real Property, and/or Section 551.074, Personnel Matters.
  - a. Reconvene into Open Session.
  - b. Discuss and take action regarding District employee positions and personnel matters.
12. Adjournment.

**CERTIFICATION**

I certify this Notice of Meeting was posted on September 12, 2023, at 8:00 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 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.