

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: Monday, September 22, 2025 at 9:00 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 August 15, 2025
 - b. District's Monthly Investment Report for August 2025
 - c. District's monthly financials for August 2025

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 main line boring project on Sloan's Creek and associated cost
7. Discussion about HWY 82 line relocation in Lamar County
8. Discussion about TAP fees and an escalation clause in all future NSA contracts

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

9. Discuss and take action to award the contract for the Carson Well District pump #4 with a cost

not to exceed \$81,000.

10. Discuss and take action to award the contract for installation of a Soft-start or VFD system for the Carson Well at a cost not to exceed \$24,999.
11. Discuss and take action to award the Sloane's Creek Pump Station Improvements: Project Number B011294.001.
12. Discuss and take action to select members for a budget committee for fiscal year 2026.

EXECUTIVE SESSION

13. Recess into Executive Session Pursuant to Texas Government Code Section 551.071, Consultation with Attorney, and Section 551.074, Personnel Matter, regarding:
 - a. pending or contemplated litigation
 - b. Employment, evaluation, reassignment, duties and/or discipline of District Employees.
14. Reconvene into Open Session and take action on items discussed in Executive Session, if appropriate.
15. Adjournment.

CERTIFICATION

I certify this Notice of Meeting was posted on September 16, 2025, 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 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.