

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: Thursday, November 30, 2023 at 2:00 PM

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. Recess into Executive Session pursuant to Tex. Gov't Code § 551.071, Consultation with Attorney.
 - a. Proposed settlement for City of Camden, et al., v. E.I. DuPont de Nemours and Company, et al., No. 2:23-cv-03230-RMG, in the Federal District Court for the District of South Carolina (PFAS Class action re: Aqueous Film-Forming Foam (AFFF) Product Liability Litigation, Master Docket No. 2:18-MN-2873-RMG).
 - b. Proposed settlement for City of Camden, et al., v. 3M Company, No. 2:23-cv-03147-RMG, in the Federal District Court for the District of South Carolina (PFAS Class action re: Aqueous Film-Forming Foam (AFFF) Product Liability Litigation, Master Docket No. 2:18-MN-2873-RMG).
 - c. Other PFAS Class action lawsuits.
4. Reconvene into Open Session and take appropriate action relating to the items of discussion in Executive Session, including but not limited to approval of Resolutions and affidavits related thereto.
5. Adjournment.

CERTIFICATION

I certify this Notice of Meeting was posted on November 27, 2023, at 11:19 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, 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.

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 - c. Other PFAS Class action lawsuits.
4. Reconvene into Open Session and take appropriate action relating to the items of discussion in Executive Session, including but not limited to approval of Resolutions and affidavits related thereto.
5. Adjournment.

CERTIFICATION

I certify this Notice of Meeting was posted on Monday 01, 2023, at 10:45 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 Gibbs, Office Manager

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