

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, December 19, 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 November 21, 2025
 - b. District's Monthly Investment Report for November 2025
 - c. District's monthly financials for November 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 an employee running for a county elected office
7. Discussion about signing up customers to receive bills by email only

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

8. Discuss and take action to approve the District's fees for meters larger than the standard 5/8 x 3/4 meter and other services related to the District's operations.

9. Discuss and take action to approve the Change of Increment for Hourly Rate and Flat Fees as provided by James W. Wilson & Associates, PLLC
10. Discuss and take action to approve a Non-standard Service Contract by and between Bois D'Arc Municipal Utility District and ATTI Corp, for service to a commercial property located on approx. 7 acres along Hwy 82 between CR 2909 and FM 897 in Dodd City, Texas.
11. Discuss and take action to approve a Non-standard Service Contract by and between Bois D'Arc Municipal Utility District and Ryan Pope, for service to a subdivision consisting of 7 single-family residential lots located at 1234 CR 2905, Dodd City, Texas 75438.
12. Discuss and take action to adopt Ordinance No. 2025-004, an ordinance of Bois D'Arc Municipal Utility District (District), Fannin and Lamar Counties, Texas, ordering a General Election to be held on Saturday, May 2, 2026, for the purpose of electing four (4) Directors at-large to the District's Board of Directors; appointing Election Agent and Early Voting Clerk; designating the location of the polling place; designating filing deadlines; ordering notices of the election to be given as prescribed by law; appointing presiding and alternate Election Judges; designating the Board Secretary as custodian of voted ballots and election materials for the time provided by law; making provisions for the conduct of the election and other matters incident and related thereto; providing for an effective date.

EXECUTIVE SESSION

13. Recess into Executive Session pursuant to Texas Government Code Section 551.074, Personnel Matters, regarding:
 - a. Employment, evaluation, reassignment, duties and/or discipline of District Employees, including but not limited to salaries, wages, and bonuses.
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 December 15th, 2025, at 12:00 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.