

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, February 20, 2026 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 January 20, 2026
 - b. District's Monthly Investment Report for January 2026
 - c. District's monthly financials for January 2026

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 signing up customers to receive bills by email only.
7. Discussion about how to account for all TCEQ fees the District pays yearly

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

8. Discuss and take action to purchase additional fire-proof file cabinets for the District office.
9. Discuss and take action to ratify the payment of outside professional services and

authorization to proceed when incurring charges payable by the District.

10. Discuss and take action to award the contract for the Allen's Chapel Pump Station Improvements Project Number B011299-001.
11. 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.
12. 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.
13. Discuss and take action to approve the Acceptance and Dedication of the Bridgewater Subdivision into the Bois D'Arc MUD water system.
14. Adjournment

CERTIFICATION

I certify this Notice of Meeting was posted on February 13, 2026, at 2:30 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.