

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 16, 2024 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 January 19, 2024 Regular Board Meeting
 - b. District's monthly financials for January 2024
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 Ordinance No. 2024-001, amending and restating Section 6 of the Ordinance No. 2023-001 related to hours of Early Voting for the District's May 4, 2024 General Election; providing for severability, conflicts and savings, and an effective date.
7. Discuss and take action regarding Ordinance No. 2024-002, amending and restating Section G of the District's Tariff; providing for severability, conflicts and savings, and an effective date.
8. Discuss and take action to revoke the Board's approval on January 19, 2024 for the Non-standard Service Contract by and between the District and Bois D'Arc Shores, LLC, regarding the Bois D'Arc Shores subdivision for 265 single family residential lots.

Discuss and take action regarding the Non-standard Service Contract by and among Bois D'Arc Municipal Utility District, Bois D'Arc Shores, LLC, and Bois D'Arc Pointe, LLC, regarding the Bois D'Arc Shores subdivision consisting of 135 single family residential lots and the Bois D'Arc Pointe subdivision consisting of 113 single family residential lots, located along CR 2900 near CR 2910.
9. Discuss and take action on continuation of laundry service by UniFirst and possible purchase of uniforms for District employees.
10. Adjournment.

CERTIFICATION

I certify this Notice of Meeting was posted on February 13, 2024, at 7:30 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 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.

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.