

NOTICE OF MEETING

MERIDIAN MUNICIPAL UTILITY DISTRICT

The Board of Directors of Meridian Municipal Utility District will hold an organizational meeting on Tuesday, January 20, 2026, at 11:15 a.m., at **North Side of Swafford Road, approximately 2,760' West of FM 156 and 213' East of Tim Donald Road** to discuss and, if appropriate, act upon the following items:

1. Approve Sworn Statements, Oaths of Office and Official Bonds for members of the Board of Directors.
2. Organize the Board of Directors and elect officers.
3. Execution of the District Information Form.
4. Open Meetings Act and Public Information Act Training Requirements.
5. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
6. Adopt the Official Seal for the District.
7. Review and accept proposals for directors bond, consultants bond, general liability and directors and officers liability insurance.
8. Adopt Resolution Establishing Offices and Out-of-District Meeting Places of the Board of Directors.
9. Adopt Resolution Establishing Director Fees of Office and District Reimbursement Policy.
10. Consider matters regarding entering into a contract for general and bond counsel legal services and adopt Resolution Regarding Approval of Legal Services Contract.
11. Execution of agreement with Kimley-Horn & Associates, Inc. to serve as engineer for the District and ratify preparation of bond engineering report.
12. Execution of agreement with Robert W. Baird & Co. to serve as financial advisor for the District.
13. Execution of agreement with Dye & Toverly, LLC to serve as bookkeeper for the District and authorize bookkeeper to open operating account.
14. Authorize execution of the District Registration Form.
15. Adopt Resolution Adopting Investment Policy.
16. Adopt Resolution Appointing Investment Officer.
17. Annual disclosure statements for bookkeeper and Investment Officer.
18. Developer's Report.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (972) 823-0800 at least three business days prior to the meeting so that appropriate arrangements can be made.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

19. Approve bond engineering report and all actions taken and expenditures made by the developer, attorney, engineer and financial advisor in connection with the creation and organization of the District.
20. 2026 Confirmation Election, Directors Election, Bond Elections, and Operation and Maintenance Tax Elections, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the Confirmation Election, Directors Election, Bond Elections, and Operation and Maintenance Tax Elections Period;
 - b. approve contract for election services with Denton County;
 - c. adopt Order Calling Confirmation Election, Directors Election, Bond Elections, and Operation and Maintenance Tax Elections; and
 - d. authorize Notice of Election;
 - e. adopt Resolution Adopting Voting System; and
 - f. authorize posting of early voting and election day roster.
21. Adjourn.

AVISO DE ASAMBLEA

DIRECTIVA DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES MERIDIAN

La Junta Directiva del Distrito de Servicios Públicos Municipales Meridian, llevará a cabo una asamblea ordinaria el **martes 20 de enero del 2026, a las 11:15 a.m., en** _____, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

20. Elección de Confirmación, Elección de Directores, Elección de Bonos y Elección de Impuestos de Operación y Mantenimiento de 2026, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de Confirmación, Elección de Bonos, y Elecciones de Impuestos de Operación y Mantenimiento;
 - b. aprobar el contrato de servicios electorales con el Condado de Denton;
 - c. adoptar una Orden Para Convocar Elección de Confirmación, Elecciones de Directores, Elecciones de Bonos, y Elecciones de Impuestos de Operación y Mantenimiento; y
 - d. autorizar el Aviso de Elección
 - e. adoptar una resolución para adoptar un Sistema de votación; y

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- f. autorizar la publicación de la lista de votación anticipada y del día de elección.



Attorney for the District

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