

NOTICE OF MEETING

MERIDIAN MUNICIPAL UTILITY DISTRICT

The Board of Directors of Meridian Municipal Utility District will hold a regular meeting on **Thursday, February 5, 2026, at 12:00 p.m., at TCCI Land Development, Inc., 14180 Dallas Parkway, Suite 610, Dallas, Texas 75254** to discuss and, if appropriate, act upon the following items:

1. Approve Minutes.
2. Adopt Resolution Adopting Fiscal Year End for the District.
3. Authorize preparation and filing of Annual Financial Report.
4. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
5. Approve Depository Pledge Agreement.
6. Adopt Resolution Designating Agent for Issuance of Notice to Purchasers.
7. Adopt Resolution Authorizing Request to Denton Central Appraisal District to Activate District for 2026 tax year.
8. Authorize posting of District name signs.
9. Determine general prevailing rate of wages for engineering construction projects in locality of the District and adopt Resolution Adopting Prevailing Wage Rate Scale for Engineering Construction.
10. Adopt Order Adopting Section 49.2731 Electronic Bidding Rules.
11. Adopt Order Adopting Electronic Signature Rules for Construction Contracts.
12. Adopt Resolution Establishing Criteria for Sureties Issuing Payment and Performance Bonds.
13. Report on development in the District and authorize execution of Development Financing Agreement.
14. Accept waiver of Special Appraisal.
15. Adopt Order Establishing a Records Management Program and Designating a Records Management Officer.
16. Adopt Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.
17. Adopt Resolution Establishing Posting Place for Notice of Board of Directors Meetings.
18. Adopt Code of Ethics and Travel, Professional Services and Management Policies and appoint audit committee and adopt Travel Reimbursement Guidelines.

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. Authorize execution of letter to the Texas Commission on Environmental Quality and the Environmental Protection Agency designating the engineer to be the District's agent in dealing with the agencies.
20. 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.
21. 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.
22. Adjourn.



Attorney for the District

AVISO DE ASAMBLEA

DIRECTIVA DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES MERIDIAN

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La Junta Directiva del Distrito de Servicios Públicos Municipales Meridian, llevará a cabo una asamblea ordinaria el **martes 5 de febrero del 2026, a las 12:00 p.m., en TCCI Land Development, Inc., 14180 Dallas Parkway, Suite 610, Dallas, Texas 75254**, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

21. 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
 - f. autorizar la publicación de la lista de votación anticipada y del día de elección.

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