

AMENDED
PRAIRIE OAKS MUNICIPAL UTILITY DISTRICT OF DENTON COUNTY

TO: THE BOARD OF DIRECTORS OF PRAIRIE OAKS MUNICIPAL UTILITY DISTRICT OF DENTON COUNTY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A. Government Code, Section 551, that the Board of Directors of Prairie Oaks Municipal Utility District of Denton County ("District") will hold a special meeting on **Wednesday, March 4, 2026 at 12:30 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201**, a meeting place located outside the boundaries of the District, for the following purposes:

1. Call to order;
2. Public comment and communications;
3. Consider review and approve meeting minutes of February 4, 2026;
4. Consider discussion regarding tax exemptions and take any action as may be necessary;
5. Review letter to the Board confirming candidates for May 2, 2026 Directors' Election; consider and adopt Order Declaring Unopposed Candidates Elected and Canceling Directors' Election; and authorize notice of same;
6. Consider appointment of Director and take any action necessary or appropriate, including review and adoption of Order related to same;
7. Qualify Director and administer statement of officer forms and oaths of office, and discuss government training pursuant to Chapter 551 of the Texas Government Code;
8. Consider reorganization of the Board of Directors;
9. Hear report from financial advisor;
10. Consider review and acceptance of engineer's report, and the taking of any action in connection therewith;
11. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
12. Review and approve bookkeeping and tax collection reports, and take any action on bookkeeping related matters including quarterly investment reports; investment recommendations; new account related matters; updated list of designated banks; revisions to engagement letter for bookkeeping services; and authorize release of checks;
13. Consider review and approve insurance policy renewal;
14. Discuss tentative date for next Board meeting; and
15. Adjournment.

EXECUTED this 27th day of February, 2026.



PRAIRIE OAKS MUNICIPAL UTILITY
DISTRICT OF DENTON COUNTY

Ross S. Martin, Attorney for the District

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.