

NOTICE OF MEETING

MERIDIAN MUNICIPAL UTILITY DISTRICT

The Board of Directors of Meridian Municipal Utility District will hold a regular meeting on **Tuesday, March 31, 2026, at 12:00 p.m., at TCCI Land Development, Inc., 14180 Dallas Parkway, Suite 610, Dallas, Texas**, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Minutes of the February 5, 2026, meeting.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Adopt budget for fiscal year end March 31, 2027.
5. Authorize preparation and filing of Annual Financial Report.
6. Engineering matters, including:
 - a. status of construction projects within the District;
 - b. authorize Engineer to proceed with design of District Facilities;
 - c. approve plans and specifications of District facilities;
 - d. authorize Engineer to advertise for bids for District projects;
 - e. authorize construction contracts and related items;
 - f. approve pay estimates and change orders for construction projects in the District;
 - g. consider acceptance of certificates of completion and authorize final acceptance of projects;
 - h. deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
 - i. notices of default or other matters related to noncompliance with construction contracts.
7. Report on development in the District.
8. Review and update Eminent Domain Report to the Texas Comptroller.
9. Adopt Resolution Adopting Covered Applications Policy.
10. Adopt Resolution Authorizing Request to Denton Central Appraisal District to Activate District for 2026 tax year.
11. Adopt Resolution Establishing Depreciation Policy.
12. Adopt Resolution Establishing Policy on Public Comment and Public Testimony at Open Meetings.

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.

13. Adjourn.



A handwritten signature in blue ink, reading 'Eric Sauter'.

Attorney for the District

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