

NOTICE OF MEETING

MERIDIAN MUNICIPAL UTILITY DISTRICT

The Board of Directors of Meridian Municipal Utility District will hold a regular meeting on **Friday, May 29, 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 minute of prior Board meeting.
- 3. Financial and bookkeeping matters, including payment of the bills and review of investments.
- 4. 2026 Confirmation Election, Directors Election, Bonds Elections, and Operation and Maintenance Tax Elections, including:
 - a. adopt Order Canvassing Returns and Declaring Results of 2026 Confirmation Election, Director Election, Bond Elections, and Operation and Maintenance Tax Elections;
 - b. approve and distribute Certificates of Election; and
 - c. approve Directors' Sworn Statements, Bonds and Oaths of Office.
- 5. Reorganize the Board of Directors and elect officers.
- 6. Cybersecurity and artificial intelligence training requirements.
- 7. Execution of District Registration Form.
- 8. Authorize execution of Amendment to Information Form.
- 9. Adjourn.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE MERIDIAN

La Junta Directiva del Distrito de Servicios Públicos Municipales de Meridian, llevará a cabo una asamblea ordinaria el **viernes 29 de mayo del 2026, a las 12:00 p.m., en TCCI Land Development, Inc., 14180 Dallas Parkway, Suite 610, Dallas, Texas,** para discutir, y de ser necesario, actuar sobre los siguientes puntos:

- 4. Elección de Confirmación, Elección de Directores, Elección de Bonos y Elección de Impuestos de Operación y Mantenimiento de 2026, incluyendo:
 - a. adoptar Orden de Escrutinio y Declaración de Resultados de la Elección de Directores;
 - b. aprobar y distribuir Certificados de Elección; y
 - c. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.



Eric Suter

Attorney for the District
Abogada del Distrito

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.