

FILED

2018 NOV -8 PM 1:44

JOHN F. WARREN  
COUNTY CLERK  
DALLAS COUNTY  
BY TD DEPUTY

CERTIFICATE OF POSTING

THE STATE OF TEXAS    §  
                                  §  
COUNTY OF DALLAS    §

I, the undersigned, Beatriz Delgadillo, do hereby certify that on the 8th day of November, 2018, I posted a copy of the attached Notice of Meeting for Grand Prairie Metropolitan Utility and Reclamation District, of Dallas County, Texas, at least 72 hours before the scheduled time of the meeting, on a bulletin board, at a place convenient to the public in the county courthouse.


EXECUTED this 8th day of November, 2018.

Name:   
Title: Deputy Clerk

FILED

NOTICE OF MEETING  
GRAND PRAIRIE METROPOLITAN UTILITY  
AND RECLAMATION DISTRICT

2018 NOV -8 PM 1:44

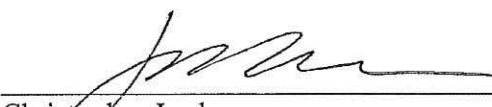
JOHN F. WARREN  
COUNTY CLERK  
DALLAS COUNTY  
BY:  DEPUTY

TO: THE BOARD OF DIRECTORS OF GRAND PRAIRIE METROPOLITAN UTILITY AND RECLAMATION DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Chapter 551, Texas Government Code, that the Board of Directors of Grand Prairie Metropolitan Utility and Reclamation District will hold a public meeting on Wednesday, November 14, 2018, at 11:30 a.m., at Lone Star Race Park at Grand Prairie, Suites 505-506, 1000 Lone Star Parkway, Grand Prairie, Texas 75050, inside the boundaries of the District, for the following purposes, including all appropriate action:

1. Public comments;
2. Consider review and approval of minutes of the September 19, 2018, Board of Directors meeting;
3. Consider review and approval of Bookkeeper's Reports, review of investments, approval of payment of bills and issuance of checks, and the taking of any appropriate action in connection therewith;
4. Consider review and approval of Tax Assessor-Collector Reports, approval of payment of related invoices, and discussion and appropriate action regarding delinquent tax accounts;
5. Consider review and acceptance of Engineer's Report, including authorizing, approving or ratifying, as appropriate, any necessary repairs or maintenance of District facilities, including award of contracts for same;
6. Consider discussion regarding Oil and Gas Lease Agreement and pooled gas royalties, and the taking of related action regarding same;
7. Consider authorizing Eminent Domain Reporting to the Texas Comptroller of Public Accounts prior to February 1, 2019, relative to status and exercise of eminent domain powers;
8. Executive Session pursuant to Section 551.071, Texas Government Code, to consult with attorney, and/or Section 551.072, Texas Government Code, to deliberate regarding real property;
9. Consider matters for placement on future agendas.

GRAND PRAIRIE METROPOLITAN UTILITY  
AND RECLAMATION DISTRICT

  
\_\_\_\_\_  
Christopher Jordan  
Attorney for the District

