

FILED

NOTICE OF MEETING
GRAND PRAIRIE METROPOLITAN UTILITY
AND RECLAMATION DISTRICT

2018 MAY 11 PM 1:31

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY

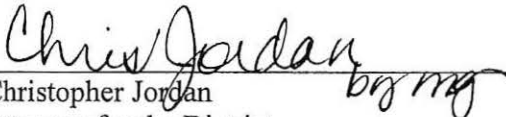
TO: THE BOARD OF DIRECTORS OF GRAND PRAIRIE METROPOLITAN UTILITY AND RECLAMATION DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

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, May 16, 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 March 21, 2018, Board of Directors meeting;
3. Consider acceptance of Statement of Officer and Oath of Office for director declared elected;
4. Consider appointment of director to fill Board vacancy, including acceptance of Statement of Officer, Oath of Office, Affidavit of Director, and Election Not to Disclose Certain Information;
5. Consider reorganization and election of officers of Board of Directors;
6. Consider authorizing preparation and filing with the Texas Commission on Environmental Quality of an updated District Registration Form to reflect changes on the Board of Directors, as required;
7. 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;
8. Consider approval of Unclaimed Property Report as of March 1, 2018, and authorize the filing of same, as necessary;
9. Consider approval of proposals for renewal of District insurance policies;
10. Consider authorizing completion and filing with the Secretary of State of a Voting System Annual Filing Form relative to District elections;
11. Consider review and approval of Tax Assessor-Collector Reports, approval of payment of related invoices, and discussion and appropriate action regarding delinquent tax accounts;
12. Consider authorizing the Delinquent Tax Collections Attorney to pursue the collection of delinquent taxes for 2017 and prior years, including the filing of lawsuits regarding same, as necessary;
13. Consider discussion and action regarding successor Agreement for Payments in Lieu of Taxes between District and City of Grand Prairie;

14. 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, as necessary;
15. Consider ratification of approval and execution of contract with TXU for District electricity services;
16. Consider discussion regarding Oil and Gas Lease Agreement and pooled gas royalties, and the taking of related action regarding same;
17. 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;
18. Consider matters for placement on future agendas.

GRAND PRAIRIE METROPOLITAN UTILITY
AND RECLAMATION DISTRICT



Christopher Jordan
Attorney for the District

[SEAL]



Grand Prairie Metropolitan Utility and Reclamation District\Minutes\2017\05-16-18 Agenda.doc

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JOHN E. WARREN
COUNTY CLERK
DALLAS COUNTY
BY *Janet Colman* DEPUTY

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**JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
BY Annie Coleman DEPUTY**

CERTIFICATE OF POSTING

THE STATE OF TEXAS §
 §
COUNTY OF DALLAS §

I, the undersigned, Annie Coleman, do hereby certify that on the 11th day of May, 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 11th day of May, 2018.

Name: Annie Coleman
Title: Deputy Clerk