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NOTICE OF MEETING
GRAND PRAIRIE METROPOLITAN UTILITY
AND RECLAMATION DISTRICT

2017 JUL 11 AM 7:54

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

COUNTY CLERK
DALLAS COUNTY

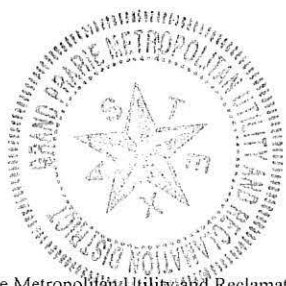
Notice is hereby given pursuant to Chapter 551, Texas Government Code, that the Board of Directors of Grand Prairie Metropolitan Utility and Reclamation District will hold a public meeting on **Wednesday, July 19, 2017, at 11:30 a.m.**, at Lone Star Race Park at Grand Prairie, **Suites 518-519**, 1000 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 May 17, 2017, 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 of draft operating budget for fiscal year ending September 30, 2018, and taking of related action, including adoption of same;
5. Consider review and approval of Tax Assessor-Collector Reports, approval of payment of related bills, and discussion and appropriate action regarding delinquent tax accounts;
6. 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;
7. Consider discussion regarding Oil and Gas Lease Agreement and pooled gas royalties, and the taking of related action regarding same;
8. Consider discussion regarding appointment of replacement director to fill Board vacancy and the taking of any related action;
9. Consider reorganization of Board of Directors and election of officers;
10. 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; and
11. Consider matters for placement on future agendas.

GRAND PRAIRIE METROPOLITAN UTILITY
AND RECLAMATION DISTRICT

Christopher Jordan

Christopher Jordan
Attorney for the District



[SEAL]

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COUNTY CLERK
DALLAS COUNTY

CERTIFICATE OF POSTING

THE STATE OF TEXAS §
 §
COUNTY OF DALLAS §

I, the undersigned, Annie Coleman, do hereby certify that on the 11th day of July, 2017, 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 July, 2017.

Name: Annie Coleman
Title: Deputy Clerk